



THE BRITISH COLUMBIA SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS
(the “BC SPCA” or “Society”)

AGENDA FOR 129th ANNUAL GENERAL MEETING OF MEMBERS

Meeting of the Members of the BC SPCA
Saturday, March 23, 2024, at 9:00am PST
via TEAMS video conferencing

1. Welcome and Call to Order (**CONFIRMATION OF QUORUM**)
2. Land Acknowledgement
3. Agenda (**ADOPTION**)
4. Minutes of the 128th Annual General Meeting, April 22, 2023 (**APPROVAL**)
5. Report from the Chair of the Board of Directors (**INFORMATION**)
6. Report from the Chief Executive Officer (**INFORMATION**)
7. Audited Financial Statements of the BC SPCA for the year ended September 30, 2023 (**RECEIVE**)
8. Reports from the Board Committees (**INFORMATION**)
 - a. Facilities
 - b. Finance & Audit
 - c. Governance
 - d. Human Resources
9. Reports from Regional Councils (**INFORMATION**)
10. Election of Board Directors (**CONFIRMATION**)
11. Conclusion