

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

Proposed motions for the March 23, 2024, Annual General Meeting of Members

- 3.0** Motion: *Resolved, that the agenda be adopted as distributed.*
- 4.0** Motion: *Resolved, that the minutes of the 128<sup>th</sup> Annual General Meeting held on April 22, 2023, be approved as distributed.*
- 7.0** Motion: *Resolved that the Audited Financial Statements of The British Columbia Society for the Prevention of Cruelty to Animals for the year ended September 30, 2023, along with the auditor’s report thereon, are received as presented.*
- 10.0** Motion: *Resolved, that Sydney Redpath and Mark Montemurro be confirmed as Regional Directors of The British Columbia Society for the Prevention of Cruelty to Animals for a three-year term beginning March 23, 2024.*
- 11.0** Motion: *Resolved, that the 129<sup>th</sup> Annual General Meeting of the Members is hereby concluded.*