

BCSPCA

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

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

Saturday, March 23, 2024, at 9:00am PST

Notice is hereby given that in accordance with *Articles 3.4* and *13.2* of the *Society Bylaws*, the Annual General Meeting (AGM) of the Members of the BC SPCA is hereby called and will be held electronically via TEAMS video conferencing on the 23rd day of March 2024 at 9:00am PST for the following purposes:

1. To consider the 2023 Audited Financial Statements of the Society;
2. To confirm the office of newly elected Regional Directors;
3. To consider the respective reports of the Board Chair and Chief Executive Officer;
4. To consider the respective reports of the Committees of the Board; and
5. To consider the respective reports of the Regional Councils.

In accordance with *Article 2.5* of the *Society Bylaws*, all Members in good standing have the right to receive notice of, and attend general meetings, but only voting Members in good standing have the right to make motions, speak in debate on a motion under consideration and to exercise a vote on matters for determination at a general meeting.

An optional presentation to Members by Craig Naherniak, Chief, Social Change will precede the AGM at 8:35am. The BC SPCA education team, in partnership with Live It Earth, has produced a video-based, engaging curriculum for elementary-aged students to allow them to better understand dogs including their behaviour, emotional ranges and how to live with dogs. In February, a new module was launched that focuses on First Nations' perspectives of dogs.

To RSVP:

Pre-registration for the AGM is required, and all Members attending must register their attendance by 5:00pm PST on March 15, 2024. Please [click here](#) to complete the AGM pre-registration form.

Members can attend the AGM via TEAMS video conferencing using the information provided below:

Join on your computer, mobile app, or room device

[Click here to join the meeting](#)

Meeting ID: 297 659 827 080

Passcode: GgDjYm

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 647-749-9360,497707764#](#) Canada

Phone Conference ID: 497 707 764#

[Find a local number](#) | [Reset PIN](#)

Upon joining the meeting, Members will be placed into the TEAMS virtual "waiting room", that will open at 8:15am, 20 minutes before the start of the optional presentation to allow administrators to confirm attendance of registered Members.

To download the 2024 AGM Information Package, please click this [link](#).

Notice issued to Members on March 1, 2024, by:



Craig Daniell
Chief Executive Officer