



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

AGENDA FOR 130th ANNUAL GENERAL MEETING OF MEMBERS

Meeting of the Members of the BC SPCA
Saturday, March 29, 2025, at 9:00am PST
via TEAMS video conferencing

1. Welcome, Call to Order and Confirmation of Quorum

2. Land Acknowledgement

3. Agenda (**ADOPTION**)

Proposed Motion: *RESOLVED, that the agenda be adopted as distributed.*

4. Minutes of the 129th Annual General Meeting, March 23, 2024 (**APPROVAL**)

Proposed Motion: *RESOLVED, that the minutes of the 129th Annual General Meeting held on March 23, 2023, be approved as distributed.*

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, 2024 (**RECEIVE**)

Proposed 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, 2024, are received as presented.*

8. Discussion on proposed amendments to the Constitution & Bylaws (**INFORMATION**)

9. Reports from Board Committees (**INFORMATION**)

- a. Facilities
- b. Finance & Audit
- c. Governance
- d. Human Resources

10. Reports from Regional Councils (**INFORMATION**)

11. Confirmation of Election of Board Directors (**CONFIRMATION**)

Proposed Motion: *RESOLVED, that Valerie Mann, Rochelle Stevenson and Navida Suleman be confirmed as Regional Directors of The British Columbia Society for the Prevention of Cruelty to Animals for a three-year term beginning March 29, 2025.*

12. Conclusion.

Proposed Motion: *RESOLVED, that the 130th AGM of the Members is hereby concluded.*