



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

AGENDA FOR THE 131ST ANNUAL GENERAL MEETING OF MEMBERS

Wednesday, April 8, 2026, at 6:00 pm 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 130th Annual General Meeting Held March 29, 2025 (APPROVAL)

Proposed Motion: *RESOLVED, that the minutes of the 130th Annual General Meeting held on March 29, 2025, 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, 2025 (RECEIVE)

Proposed Motion: *RESOLVED, that the Audited Financial Statement of The British Columbia Society for the Prevention of Cruelty to Animals for the year ended September 30, 2025, along with the Auditor’s Report thereon, are received as presented.*

8. Reports from Board Committees (INFORMATION)

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

9. Reports from Regional Councils (INFORMATION)

10. Confirmation of Election of Board Directors (CONFIRMATION)

Proposed Motion: *RESOLVED, that Cheryl Pelletier and Erin Egeland be confirmed as Regional Directors of The British Columbia Society for the Prevention of Cruelty to Animals for a three-year term beginning April 8, 2026.*

11. Conclusion (APPROVAL)

Proposed Motion: *RESOLVED, that the 131st Annual General Meeting of The British Columbia Society for the Prevention of Cruelty to Animals is hereby concluded.*