

EDMONTON HUMANE SOCIETY (EHS)
Annual General Meeting
MINUTES – 17 MAY 2023

Members	Jennifer Fisk	Chair
	Lorenzo Pasutto	Vice Chair
	Dale Wispinski	Second Vice Chair/Secretary
	Onita Blankenfeldt	Director
	Summer Bradko	Director
	Barbara Bruce	Director
	Sabrina Feula	Director
	Darren Lunt	Director
	Patricia Misutka	Director
	Amanda Pechousek	Director
	Dr. Ted Purcell	Director
Allison Radford	Director	
EHS Management	Liza Sunley	Chief Executive Officer
	Connie Muller	Chief Financial Officer
	Mary Saretski	Director, Donor and Stakeholder Relations
	Dr. Michelle Meckelborg	Director, Animal Health
	Sandyne Beach-McCutcheon	Executive Associate (minute taker)
Guests	Sheri Cameron	
	Robert Parks	
Regrets	Dan Hugo	Director
	Lori Sajjad	Treasurer
	Jill Sarluis	Director
	Gord Gilroy	
	Karen Leibovici	

1.0	Introduction of Board of Directors	Facilitator
Discussion	Ms. Saretski welcomed everyone as moderator for the meeting and provided a brief overview of the Agenda. She then introduced the Board of Directors, acknowledging those not in attendance.	
2.0	Call to Order	Chair
	Board Chair Jennifer Fisk welcomed everyone and called the meeting to order at 5:40 p.m.	
3.0	Determination of Quorum	Chair
Discussion	Quorum in order to conduct business at the AGM is 40 members in good standing. Thirty-four proxy votes were received by the May 10 deadline. Quorum was met on 17 May 2023 with 47 members represented. Ms. Fisk declared it to be a properly constituted meeting.	

4.0	<i>Approval of Agenda</i>	<i>Chair</i>
Discussion	Ms. Fisk motioned the 2023 Annual General Meeting (AGM) for approval.	
Vote	Upon a motion duly made (Mr. Pasutto), seconded (Dr. Ted Purcell) and unanimously carried, it was resolved that the Agenda for the meeting was approved.	
5.0	<i>Approval of Minutes from 2022 Annual General Meeting</i>	<i>Chair</i>
Discussion	Ms. Fisk dispensed with the reading of the 2022 Minutes and motioned the 2022 Annual General Meeting (AGM) Minutes for approval.	
Vote	Upon a motion duly made (Ms. Wispinski), seconded (Ms. Blankenfeldt) and unanimously carried, it was resolved that the Minutes of the 18 May 2022 Annual General Meeting were approved.	
6.0	<i>A Look Back at 2022</i>	<i>CEO</i>
Discussion	At this time Ms. Saretski introduced <i>Celebrating 2022</i> , a year-in-review video highlighting the year's achievements. Members were invited to post questions in the Q&A and Chat for response following the Treasurer's Report.	
7.0	<i>Financial Statements and Treasurer's Report</i>	<i>Treasurer</i>
Discussion	Ms. Fisk stated that Kingston Ross Pasnak conducted this year's audit. Speaking to the Statement of Financial Position for year end 2022 she indicated that the Auditors were pleased with the control processes we have in place. She noted that the community continues to be supportive; both fundraising and sponsorship increased over 2021 and EHS is in a strong financial position going into 2023.	
7.1	<i>Appointment of Auditors</i> Member voting took place via an online voting platform. ElectionBuddy was used to tally the votes and an EHS staff member acted as scrutineer.	
Vote	Upon a motion duly made (Mr. Lunt), seconded (Ms. Misutka) and unanimously carried, it was resolved that Kingston Ross Pasnak LLP be appointed as auditors until the next AGM.	
8.0	<i>Recognition of Board Members Completing their Board Service</i>	<i>Chair</i>
	Ms. Fisk thanked and individually acknowledged five Board members concluding their service (Dan Hugo, Onita Blankenfeldt, Lori Sajjad, Jill Sarluis and Summer Bradko), noting that their support and commitment to EHS was appreciated.	
9.0	<i>Nomination Report</i>	<i>Governance & HR Committee Chair</i>
Discussion	Governance & Human Resources Committee Chair, Allison Radford presented the Committee's report on the approved slate of Board of Directors' nominees. There are seven	

Director seats open for elections this year with three members up for re-election and four new members. All nominees meet EHS' Bylaw requirements for seeking election and all positions are for a term of two years. The candidates are:

- Sheri Cameron
- Sabrina Feula - Current Director
- Gord Gilroy
- Karen Leibovici
- Robert Parks
- Lorenzo Pasutto – Current Vice-Chair
- Dr. Ted Purcell – Current Director

9.0	<i>Election of Directors</i>	<i>Governance & HR Committee Chair</i>
<i>Discussion</i>	Member voting took place via an online voting platform. ElectionBuddy was used to tally the votes and an EHS staff member acted as scrutineer.	
<i>Vote</i>	Upon a motion duly made (Ms. Radford), seconded (Ms. Feula) and unanimously carried, it was resolved that the seven nominees as Directors be elected for a term of two years ending at the close of the Annual General Meeting in 2025.	
10.0	<i>Voting Results and Introduction of the Elected Directors of the Board</i>	<i>Chair</i>
<i>Discussion</i>	<p>Reporting on the voting results, Ms. Fisk advised: That the motion regarding the Appointment of Auditors received 100% approval and has passed. That the motion regarding the Election of Directors has passed, with all seven Directors having been elected.</p> <p>Upon reading the results of the membership's votes, Ms. Fisk introduced the Edmonton Humane Society Board of Directors for 2023/2024.</p>	
11.0	<i>Adjournment</i>	<i>Chair</i>
<i>Discussion</i>	Ms. Fisk thanked everyone for attending and declared the 2023 Annual General Meeting of the Edmonton Humane Society adjourned at 7 p.m.	