

Saskatchewan SPCA Annual General Meeting

Travelodge Hotel
106 Circle Drive West
Saskatoon, SK
September 24, 2011
12:30 p.m.

AGENDA

1. Presidents' Address (Dr. Sandra Neumann)
2. Reading of the minutes of the last Annual Meeting held September 25, 2010
Secretary's Report including the Correspondence
3. Treasurer's Report including the Auditor's Report (Jack MacKay)
4. Reports
 - a) Executive Director's Report (Frances Wach)
 - b) Animal Protection Services Report
 - c) Project Manager's Report (Sandra Anderson)
 - d) Fund Raising Report (Arlene Eberhardt)
5. Election of the Board
 - Nominations Committee Report
6. Selection of the Auditors for the Ensuing Year
7. Other Business
 - Bylaws
 - Presentations
8. Selection of the Location of the Next Annual Meeting
9. Adjournment