

# **Saskatchewan SPCA Annual General Meeting**

Ramada Hotel  
806 Idylwyld Dr N  
Saskatoon, SK  
September 29, 2012  
4:30 p.m.

## **AGENDA**

1. President's Address (Dr. Sandra Neumann)
2. Reading of the minutes of the last Annual Meeting held September 24, 2011  
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) Manager of Animal Protection Services' Report (Kaley Pugh)
  - 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
  - Presentations
8. Selection of the Location of the Next Annual Meeting
9. Adjournment