

**2010 Annual General Meeting
September 25, 2010**

MINUTES

Frances Wach welcomed those who were in attendance and introduced Sandra Neumann.

President Sandra Neumann called the meeting to order.

Sandra Neumann welcomed those attending.

Motion that the agenda be adopted as printed.

Doug Hewitt/Ken Krause

Carried

1. President's Report

The president's address provided an overview of the Society's work. It stressed the importance of education as a means to prevention. Sandra thanked Frances Wach, Lloyd Howden, Sandra Anderson, Crystal Stubbs and Lis Elian and the rest of the staff for their hard work and dedication.

Motion that the President's report be adopted as presented.

Sandra Neumann/Margaret Northcote

Carried

2. Treasurer's Report

Treasurer Jack MacKay presented the audited financial report.

Motion that the financial report be adopted as presented.

Jack McKay/Jan Kay

Carried

3. Executive Director's Report

Frances presented highlights of her report.

Motion that the Executive Director's report be adopted as presented.

Frances Wach/Ken Krause

Carried

4. Animal Protection Services Report

Frances presented this report. There are a lot of challenges. A review showed our shortcomings regarding performance. The hiring of full time Animal Protection Officers made a huge impact on how quickly we can respond. It was a very positive result.

This year is looking to be a tough year. Complaints are up, and issues are coming around horses.

Motion that the animal protection services report be adopted as presented.

Frances Wach/Vivian Fraser Carried

5. Project Manager's Report

Sandra Anderson is new to the organization and is pleased to be a part of the Saskatchewan SPCA. Her report focused on the last three months.

She is working to improve communication with stakeholders, the public and the government.

The priorities will be eTapestry and improvements to the newsletter.

Motion that the Project Manager's report be adopted as presented.

Sandra Anderson/Tiffany Koback Carried

6. Fundraising Committee Report

Motion that the Fundraising Committee report be adopted as presented.

Arlene Eberhardt/Frances Wach Carried

7. Nominating Committee Report

Jan Kay presented the report. She outlined the responsibilities of the committee.

Board Members elected at the 2009 AGM, with one more year in their term:

Jack MacKay, Yorkton
Sandra Neumann, Saskatoon
Jan Kay, Kindersley
Doug Hewitt, Prince Albert.

There are seven vacancies.

Board Members eligible for re-election, and willing to let their names stand for re-election to the Board:

Dr. Margaret Northcote, Arelee
Arlene Eberhardt, Regina
Don Fraser, Saskatoon
Ken Krause, Meadow Lake

New Nominees to the Board:

Calvin Nickel, Saskatoon
Sharon Petersen, Archerwill
Jim Warren, Regina

Motion that the Nominating Committee report be adopted as presented.

Jan Kay/Don Fraser Carried

Sandra Newmann called for nominations.

There were no further nominations.

Motion that nominations be closed.

Margaret Northcote/Doug Hewitt

Board Members were elected by acclamation.

8. Selection of Auditor

Motion that we appoint Parker Quine auditors for the 2009 – 2010 year.

Jack MacKay/Doug Hewitt

Carried

9. Other Business

Presentation: 5 year Certificate of Appreciation for Twyla Polson

Frances Wach outlined Twyla's contribution to the Society. The Society really appreciated her help and dedication.

10. AGM

Motion that the AGM for 2010-2011 be held in Saskatoon during the Animal Welfare Conference on the last weekend of September.

Frances Wach/Ken Krause

Carried

Motion by Vivian Fraser that the meeting be adjourned.

Sandra Neumann, President

Arlene Eberhardt, Secretary