

Saskatchewan SPCA Annual General Meeting

Travelodge Hotel
106 Circle Dr W, Saskatoon, SK
September 24, 2011
12:15 p.m.

MINUTES

Sandra Neumann called the meeting to order and welcomed attendees.

President's Report

This has been an exciting year; we have grown more. See attached President's Report.

Motion to accept President's Report as presented.

Sandra Neumann/Constance Roussel

Carried

2010 AGM Minutes

Motion to accept the 2010 AGM Minutes as printed.

Tricia McAuley/Doug Hewitt

Carried

Financial Report

Year ended March 31, 2011. IS Fund in deficit position of \$114,032.

Motion to accept the Financial Report as presented.

Jack MacKay/Peg Northcote

Carried

Executive Director's Report

Another challenging year. Move to current space a great advantage. Ministry provided funding for 3rd full time APO, Manager of Animal Protection Services, and clerical support.

Thanked Saskatoon SPCA for support regarding seizures and care for animals.

Introduced staff.

Complaints up 21% over last year.

IS Report to industry and Agriculture meeting – well received. Will be hosting another meeting in the future.

Described Caregiver Program.

Thanked the staff – really appreciate that everyone worked together to get through the crisis/problem.

Thanked Board, committee members & volunteers. Thanked LeeAnn re: Ministry.

Growing organization, moving forward, look forward to the future.

Vivian Fraser thanked Frances for her hard work.

Motion to accept Executive Director's Report as presented.

Frances Wach/Tiffany Koback

Carried

Animal Protection Services Report

Year of changes. Lloyd feels the increase in number of complaints directly reflects the better job we do. Thanked staff & board.

Motion to accept Animal Protection Services Report as presented.

Frances Wach/Doug Hewitt

Carried

Frances – special thanks to Saskatoon SPCA for their support – made some difficult situations possible to work through.

Project Manager's Report

Sandra Anderson – newsletters, PSAs, eTapestry is up and running.

Raised \$9,000 - Work One Hour

Raised \$19,000 - Municipalities Request

Agribition & SAVT conference – good opportunities to talk with the public, spread awareness of our work and the difference between us and local societies.

Motion to accept Project Manager's Report as presented.

Sandra Anderson/Tiffany Koback

Carried

Fund Raising Report – as printed

Motion to accept the Fund Raising Report as printed.

Arlene Eberhardt/Doug Hewitt

Carried

Nomination Report

Jan Kay – not a lot of members in the organization. Outlined quantity of members in each category – total 262. Board may have 7-11 members.

Nominations – Jack MacKay, Sandra Neumann, Doug Hewitt, Constance Roussel, Teresa Johnston.

No nominations from the floor.

Motion that nominations cease.

Peg Northcote/Don Fraser

Carried

Nominees elected by acclamation.

Auditors

Motion to appoint Parker Quine as the auditors for 2011/2012 year.

Jack MacKay/Tiffany Koback

Carried

Other Business

Bylaws – Jan – Pt 5.4 – change to **voting** members

Motion to adopt amendments to bylaws.

Jan Kay/Peg Northcote

Carried

Motion to accept bylaws as amended.

Peg Northcote/Tiffany Koback

Carried

Presentations – Peg described Jan’s participation with the Board and Society. Presented Jan with a token of appreciation.

Next AGM

Held in conjunction with the Animal Welfare Conference – September 28-29, 2011

Motion to hold the next AGM in conjunction with the Animal Welfare Conference, September 28-29, 2011.

Frances Wach/Tiffany Koback

Carried

Motion to adjourn.

Sandra Neumann

Sandra Neumann
President

Arlene Eberhardt
Secretary