

**Humane Society Yukon
Annual General Meeting**

July 28, 2015
Whitehorse Public Library, Whitehorse, YT

Minutes of Meeting

1. Quorum and Call to Order

The 2015 Annual General Meeting of Humane Society Yukon was originally scheduled for July 21. On that date, the Society numbered 149 members. According to the Society's bylaws, quorum at an AGM required 20% of membership. Twelve members attended the meeting on July 21. As that number was not sufficient for quorum, a second meeting was scheduled, as per the bylaws, at the same time and place one week following, on July 28.

As per the bylaws, the members present at the July 28 AGM constituted quorum. A quorum being present, the meeting was called to order by President Brent Slobodin at 7:31 pm.

2. Presentation of the Financials

Treasurer Anne Cofer presented the financial statements of the Society for the fiscal year ending March 31, 2015.

3. Report of the Directors

President Brent Slobodin delivered the directors' report on behalf of the Board of Directors.

4. Election of Directors

- a. President: Brent Slobodin was elected president by acclamation.
- b. Vice President: Paddy Colfer was absent from the meeting but had provided written notice of his intent to stand for the position of vice president and was subsequently elected by acclamation.
- c. Treasurer: Amanda Shipperbottom was elected treasurer by acclamation.
- d. Secretary: Belinda Watson was elected secretary by acclamation.
- e. Directors: Heather Gordon and Catherine Newsome were elected directors by acclamation. Vanessa McDonald was absent from the meeting but had provided written notice of her intent to stand for the position of director and was subsequently elected by acclamation.

5. Adjournment

The meeting was adjourned at 8:05 pm.