



2013-2014 Humane Society Yukon Annual General Meeting Minutes

March 17, 2013, 19:00- 20:15 pm
Whitehorse Public Library
Whitehorse, Yukon

Present: Hoby Irwin; Deanna Cornfield; Heather Gordon; Rhonda Clark;

Regrets: Cris Guppy; Linda Priestly;

1. Call to order

Hoby Irwin as Chair, declared the meeting to be regularly constituted for the transaction of business at 19:00

2. New Business

a. Reading of the changes from the old Bylaws and Constitution to the new proposed set. Answer questions from the membership about definitions of the language used.

i. Motion: To accept Joan Wilson and Vicki Quocksister as honorary members for the meeting with voting rights with them to pay for their memberships tomorrow at the shelter.

1. Motion carried by majority of membership

ii. Motion: To accept the proposed new bylaws and constitution

1. Motion carried by majority of membership

b. Dave to Chairperson the election part of the meeting.

i. President: Hoby Irwin

Vice President: Linda Priestley

Secretary: Rhonda Clark

Treasurer: Adrienne Hill

Directors at large: Heather Gordon, Cris Guppy, Dianne Cornfield, Joan Wilson, Carolina Logan

3. Next Meeting – March 24, 2014

4. Adjournment

a. Meeting was adjourned at 20:15