



LAKEFIELD ANIMAL WELFARE SOCIETY 2020 ANNUAL GENERAL MEETING AGENDA

Notice is hereby given the Annual General Meeting of the Lakefield Animal Welfare Society held via Zoom on Wednesday, December 16, 2020.

Details available at: <https://www.lakefieldanimalwelfare.org/event/laws-agm/>

1. Members: Registration via email; proxies deposited / sent to LAWS prior to AGM.
2. Call to Order
3. Report on the notice calling the meeting.
4. Quorum: Attendance report - meeting duly constituted.
5. Minutes: Minutes of 2019 AGM approved by motion.
6. Treasurer: Report on financial business.
7. Financial Statements: Reviewing, considering and approving the Financial Statements of the corporation for the fiscal year ended December 31, 2019, together with the Accountant-reviewed financial statement. Presentation of the Corporation's Accountant-Reviewed 2018 Financial Statements.
8. Shelter Report: Report on shelter operations, animal rescue, rehabilitation and adoptions.
9. Board's Report: Board to give an overview of the 2019/2020 year.
10. Awards and Tributes
11. Business of the Meeting:
 - Ratifying all the acts of the Board of Directors of the Corporation that have been carried out and recorded in the official minutes. A copy of last year's minutes is available to be reviewed at the shelter (except for in-camera sessions).
 - Resolutions using show of hands in Zoom.
 - a) Motion: Approve the 2019 Accountant-Reviewed Financial Statements
 - b) Motion: Appoint the Accountant of the Corporation for the upcoming year
 - c) Motion: Ratify all acts of the Board
 - d) Motion: Indemnification to the Directors
 - e) Election of Directors for the new term.
12. Open Forum for Members: Questions or Comments via Zoom chat.
13. Motion to adjourn.

Dated at Lakefield, Ontario this 16th day of November, 2020

LAWS Board of Directors



Note:

If you are unable to be present at the meeting via Zoom, kindly date, complete, sign and return the below form of proxy. You may bring it in person to the shelter, mail or fax it. Sign the proxy over to one of the current Directors or another member in good standing to have your vote entered.

This is the most important right and power that you have as a member.

Please exercise your vote!

Members (over 18 years of age) in good standing are entitled to vote. However everyone is welcome to attend and participate in discussion.

**LAKEFIELD ANIMAL WELFARE SOCIETY
INSTRUMENT OF PROXY**

The undersigned member of the Lakefield Animal Welfare Society hereby appoints

_____ of _____

or failing that person appointed above, _____

as the proxy of the undersigned to attend and act at the meeting of the members of the said Corporation to be held on Wednesday, December 16, 2020 and at any adjournment in the same manner, to the same extent and with the same power as if the undersigned were present at the said meeting or such adjournment thereof.

Dated: _____ 2020

Signature of Member

Please print your name here

Please ensure the validity of your proxy by fully completing all information.