



HOPE.
CARE.
COMPASSION.

The Guelph Humane Society Incorporated

132nd Annual General Meeting

Wednesday, June 17th, 2026, 6:00 pm start

Guelph Humane Society

Guelph Humane Society - Community Room

Call to Order and Welcome - Heather Mair, Chair

Territory Acknowledgement - Heather Mair, Chair

Approval of Agenda - Heather Mair, Chair

Approval of 131st Annual General Meeting Minutes - Heather Mair, Chair

Election of Directors - Tricia Holmes, Nominations Committee Chair

New Board Candidates (First 3-year Term): Amanda Sawlor, Shawna Peddle, Tara Sotoudeh;

Re-election (Second 3-year Term): Tricia Holmes, Samantha Lawson, Heather Mair, Dakota Pitz

Auditor's Financial Report FY 2025 - David DiMatteo, Treasurer

Appointment of Auditor FY 2026 - David DiMatteo, Treasurer

Executive Director's Report - Lisa Veit, Executive Director

Chair's Report - Heather Mair, Chair



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Concluding Remarks - Heather Mair, Chair

Adjournment of 132nd Annual General Meeting - Heather Mair, Chair