



ANIMAL RESCUE FOUNDATION

**Annual General Meeting Minutes  
Tuesday, December 5<sup>th</sup>, 2023 at 7pm  
Pad for Paws - 3548 27th Street NE, Calgary**

<b>Attendance</b>		
<b>Board Members:</b>	<b>Voting Members:</b>	<b>Voting Members by Proxy:</b>
Samantha Harvey	Tanaya J.	
Wendy Sam	Susan C.	
Kellie Johnston	Julie B.	
Nikki Nordick	Kaitlyn P.	
	Amanda N.	
	Sarah B.	
	Jim R.	

**OPENING REMARKS**

Tanaya J. welcomed the board and members to this year's AGM. The meeting was called to order at 7:02pm.

**a) APPROVAL OF THE AGENDA**

It was **motioned** by Julie B. and **seconded** by Jim R. that the agenda be approved as presented. **Motion carried.**

**b) APPOINTMENTS**

Nikki Nordick was appointed to record meeting minutes. Kaitlyn P. and Susan C. were appointed as scrutineers.

**c) ELECTION OF THE BOARD OF DIRECTORS**

Current Board members provided introductions. New candidates provided introductions. Members casted votes and the meeting continued while votes were counted.

**d) REPORT OF THE BOARD OF DIRECTORS, EXECUTIVE DIRECTOR, AND PROGRAMS**

Report followed the slides provided on the 2023 ARF AGM presentation.

**e) REVIEW OF THE 2022 FINANCIAL STATEMENTS**

Samantha Harvey presented the 2022 Audited Financial Statements.

- Julie B. asked for more information regarding the food budget (Hills contract versus new food bank program). Samantha Harvey and Wendy Sam provided responses.

**f) VOTING RESULTS AND ELECTION OF NEW BOARD MEMBERS**

The scrutineers provided the count of votes. 9 votes for Kelly Johnston and 10 votes for Nikki Nordick. Both members are voted in.

**g) APPROVAL OF AUDITED 2022 FINANCIAL STATEMENTS**

It was recommended that the Audited 2022 Financial Statements be approved.

**APPROVED BY MEMBERS VOTES. Julie B. motioned and Jim R. seconded the motion. All in favor, motion passed.**

**h) APPOINTMENT OF AUDITOR FOR 2023**

It was recommended that the Auditor for 2023 be approved as the Federation of Calgary Communities. **APPROVED BY MEMBERS VOTES. Julie B. Sarah B. seconded the motion. All in favor, motion passed.**

**i) ADJOURNMENT**

It was motioned by Samantha Harvey to adjourn the meeting. Meeting adjourned at 8:31PM.