



ANIMAL RESCUE FOUNDATION

## **Annual General Meeting December 5, 2024 Agenda**

1. Call to order and introductions
2. Acknowledgement Statement
3. Approval of agenda
4. Appointments
  - a. Recorder
  - b. Scrutineers
5. Election of Directors
  - a. Statement by each nominee
6. Voting
  - a. Please note that after voting the meeting will continue while the count takes place
7. Membership to vote on New By-Laws 2024 Edition
8. Membership to vote on amendment to ARF's Mandate and Objectives
9. Report of the Board of Directors, Executive Director, and Programs
10. Approval of Audited 2023 Financial Statements
11. Appointment of Auditor for 2024
12. Announcement of Election Results
13. Question/Answer Session
14. Adjournment