ANIMAL RESCUE FOUNDATION

Annual General Meeting December 07, 2026, 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 vote on New By-Laws

8. Membership vote on amendment to ARF's Mandate

9. Report of the Board of Directors, Executive Director, and Programs

10. Approval of Audited 2025 Financial Statements

11. Appointment of Auditor for 2027

12. Announcement of Election Results

13. Question/Answer Session

14. Adjournment