AGM 2025

Attendance

Board

- Rhonda Parhar
- Eric Davies – Acting as Recorder
- Sarah Barks
- Lindsey Howard
- Angela Porteous (virtual)
- Gail Moore (virtual)
- Wendy Bulbuck (virtual)

Membership

- Lisa Krause
- Tanaya Jilg
- Susan Chen – Acting as Scrutineer

Meeting Started – 7:00pm

Introduction of Current Directors

- Sarah, Eric, and Gail gave introductions

Introduction of New Directors up for nomination

- Rhonda, Wendy, Lindsey, and Angela gave introductions

Approval of Agenda

- Rhonda moved, Sarah seconded

Ordinary Resolution 1 - Approval of Audited Financial 2024

- Lisa moved, Sarah seconded
- Vote Tally: For 6

Ordinary Resolution 2 - Approval of Auditor (Federation of Calgary Communities)

- Rhonda moved, Sarah seconded
- Vote Tally: For 6

Election of Directors

Rhonda Parhar

- Vote Tally: For 9

Lindsey Howard

- Vote Tally: For 9

Wendy Bulback

- Vote Tally: For 9

Angela Porteous

- Vote Tally: For 9

Executive Director Report

- Tanaya gave executive director report
    - Discussed dog training program
    - Discussed numbers of rescue/adoptions
    - Did Dog program update, including discussion around veterinarian expense increase
    - Did Cat program update, including capacity of facility and partnership with PetSmart
    - Discussed Pet Food Bank
        - 64,650 LBS of food

Board Director Report

- Sarah gave Board report

Staff Positions / Volunteers

- Sarah discussed staff arrangement
    - Patricia, Kismet, and three-part time attendants
- Sarah discussed volunteers
    - Discussed different volunteer teams
    - Total hour volunteered 13,645

Key Grants

- Tanaya discussed key grants received this year
    - Including 2025 Canada Helps Donation of $160,900.84

Financial Statements – 2024

- No questions from membership on financial statements

Question/Answer

- Lisa asked how Pet Smart was doing with four locations
    - Susan explained it was doing better.
    - Tanaya said massive increase of cat adoption due to PetSmart locations

Meeting Adjourned – 7:35pm

Special Board Meeting – December 10, 2025

Sarah moved to give Lindsey signing authority

Started – 7:37

Attendance

Board

- Rhonda Parhar
- Eric Davies
- Sarah Barks
- Lindsey Howard
- Angela Porteous (virtual)
- Gail Moore (virtual)
- Wendy Bulbuck (virtual)

Agenda Item

- Appointment of new Board Members

- Appointment of new Treasurer & signing authority

Appointment of new Board Members

- AGM just concluded and 4 new board members were voted in by the membership:
    - Rhonda Parhar
    - Lindsey Howard
    - Angela Porteous
    - Wendy Bulbuck

Sarah Moved, Eric seconded

Motion is approved

Appointment of Treasurer

- Removal of Rachelle Lavergne as Treasurer
    - Remove signing authority
- Appointment of Lindsey Howard as Treasurer
    - Add signing authority

Sarah Moved, Rhonda seconded

Motion is approved

Note: Sarah Barks (president) & Tanaya Jilg (executive director) maintain their signing authority with ARF.

Meeting Adjourned – 7:39pm