

## AGM Notice

Our Annual General Meeting (AGM) will be held virtually on **September 10, 2024**, starting at **6:00PM**. Your voting package is enclosed. All members in good standing who live or work within a 60 km radius of 11 River Street, Toronto are eligible to vote in our annual general meeting.

As with previous years, our AGM will be held virtually using the same platform, GetQuorum. You can attend the virtual AGM and “live” vote throughout the meeting. The directions for participating in the virtual meeting are included in this package and have also been sent electronically to members who have given us their email address.

In case you didn't receive them, they are also available on our website at [www.torontohumanesociety.com/AGM](http://www.torontohumanesociety.com/AGM).

You can also participate in the meeting by phoning in, but if you phone in, you will not be able to vote live, so we encourage you to mail in your proxy in advance. Phone-in details are enclosed and are also available on our website.

Please read the enclosed election material and use the yellow proxy to cast your vote. Please be aware that your proxy must be received by **September 6, 2024** at **6:00PM**.

This year, there are **seven (7)** seats up for election on the Board of Directors. The Board is pleased to have **seven (7)** candidates with an impressive range of professional qualifications, expertise and experience.

We hope you'll join us for our members' Town Hall, to ask questions and get to meet the board candidates. This is a great opportunity for discussion, Q and A, an engagement, as we will not have an open floor for questions at the AGM. Please see the enclosed information which provides more detail.

Thank you for your commitment to Toronto Humane Society and the animals we serve. We hope you will be able to join us at the Town Hall and our 2024 AGM.

P.S. Please don't forget to mail in your proxy!

