

**Welcome, Call to Order and Board of Director's Review: Chair**

Motion: To approve 2015 AGM Agenda

Motion Made: Charl du Plooy  
Seconded by: Judy Layne  
Motion carried: All in Favour

Motion: To approve the 2014 AGM Minutes

Motion Made: Judy Layne  
Seconded by: Tom Wile  
Motion carried: All in Favour

**Society Operations: CEO**

- Thanked all volunteers and staff
- Presented and provided an overview of the following topics:
  - 2014 focus on partnering with government and rescue groups
  - Unanimous branch support to merge into one Nova Scotia SPCA
  - Ongoing work and accomplishments to improve revenue streams

**Review of the Financial Statements: Treasurer**

- A review and explanation of the information within the annual report
- Focused on the Statement of operations
- Standard opinion from auditors
- Discussed growth in revenues, one-time amounts included in 2014 and cost savings in 2013 which were one-off
- Clinic is breaking even

**Board Business – Chair Introduced Election Chair Judy Layne**

- Judy noted that there were no new board members to elect this year but approved continuation of Tom Wile's participation on the board and was once again formally elected to the provincial Board of Directors

Motion: To approve this election

Motion Made: Judy Layne  
Seconded by: Brian Kenefick  
Motion carried: All in Favour

**Five year plan – Chair**

- Jim indicated that the Strategic Plan focuses the SPCA on 4 priorities:
  1. REORGANIZE/REBUILD/RESTRUCTURE – To move from current organizational format to one that is unified, effective, efficient, and results-oriented;
  2. STRATEGIC MARKETING/COMMUNICATION/EDUCATION PLAN – To build on the strength of our brand, to enhance consistency, public education and awareness;
  3. FINANCIAL STABILITY – To build a stable financial base to sustain 6 months of operations the supports our desired initiatives;
  4. SPAY/NEUTER/TNR STRATEGY FOR EVERY BRANCH – To reduce cat overpopulation

Questions from members noted surrounding the costs related to the appeal of the HRM contract. The CEO noted that the costs were known and were considered in the proposal.

### **AGM Awards – CEO & Branch Leadership**

Golden Paws were distributed to the volunteers who were in attendance and agreed that arrangements would be made to distribute to others not available to attend.

### **Question and Answer Period – Executive Committee & CEO**

Various questions were discussed surrounding the HRM contract, Affinity renewables and the SPCA lottery. The CEO addressed these questions to the satisfaction of the members.

### **Adjournment of General Meeting – Chair**

Jim thanked everyone for coming and hopes all involved continue their important contribution to the SPCA for the 2015 year. Time 11:50am

#### Motion: To adjourn AGM

Motion Made by: Jim Kochanoff

Seconded by: Judy Layne

Motion Carried: All in Favour

**END OF PUBLIC MEETING**