

Announcing our Annual General Meeting!

The 2017 Annual General Meeting of the NBSPCA will be held on Sunday, May 7, 2017, at the Maritime Forestry School, Room 228 in Fredericton, beginning at 2 p.m. Members and all those interested in animal protection are warmly invited to attend. Annual memberships can be purchased at the door and will cost \$20. The agenda of the AGM will consist of the following items: (1) Call to order by the President and consideration of the Minutes from 2016; (2) Annual Reports from the President, Treasurer, Chief Animal Protection Officer, and others; (3) Election of members to fill vacant at-large positions on the Board of Directors; (4) Consideration of amendments to the by-laws; and (5) General discussion and action on any new business for which notice is given. Refreshments will be served.

Call for Nominations for At-Large Board Positions

Under the by-laws, there are five at-large positions on the Board, each carrying two-year terms. Two positions are up for election at this year's AGM, as the terms of Poul Jorgensen (Fredericton) and Vanessa Packman (Sussex) are coming to an end. The Board Members continuing into the second year of their two-year terms are Brada Hale (Oromocto), Andrew Newell (Riverview) and Ali Reid (Fredericton). The rest of the Board of Directors consists of the presidents of the various branch societies, and the executive officers (President, Vice-President, Secretary-Treasurer) who are elected by the Board itself.

This year the Nominating Committee of the NBSPCA is placing into nomination the names of Poul Jorgensen (Fredericton) and Vanessa Packman (Sussex) to be board members at large. Short bios of these individuals are attached. Any additional nominations to vacant at-large positions on the Board of Directors must be submitted prior to the AGM and must reach the Society by Friday April 28th. Email any nomination to spca@nbnet.nb.ca (send it to the attention of the Secretary or the Nominating Committee), or send it by regular mail to NBSPCA, Box 1412, Station A, Fredericton NB, E3B 5E3, early enough for it to arrive by the 28th. Remember you must be a member yourself to nominate someone; you must send a short biographical sketch of the person nominated; and, of course, you should make sure that the person is willing to accept the nomination if elected.

Call for New Business

Remember that under our by-laws, items of new business for discussion at the AGM, or formal motions, must be received by the Society a specified period in advance of the AGM. Please email any notices of motion or other business to spca@nbnet.nb.ca, marked for attention by the Secretary or the President, or send them regular mail to Box 1412, Station A, Fredericton, NB, E3B 5E3 enough in advance for them to arrive by 4PM Friday, April 28th.

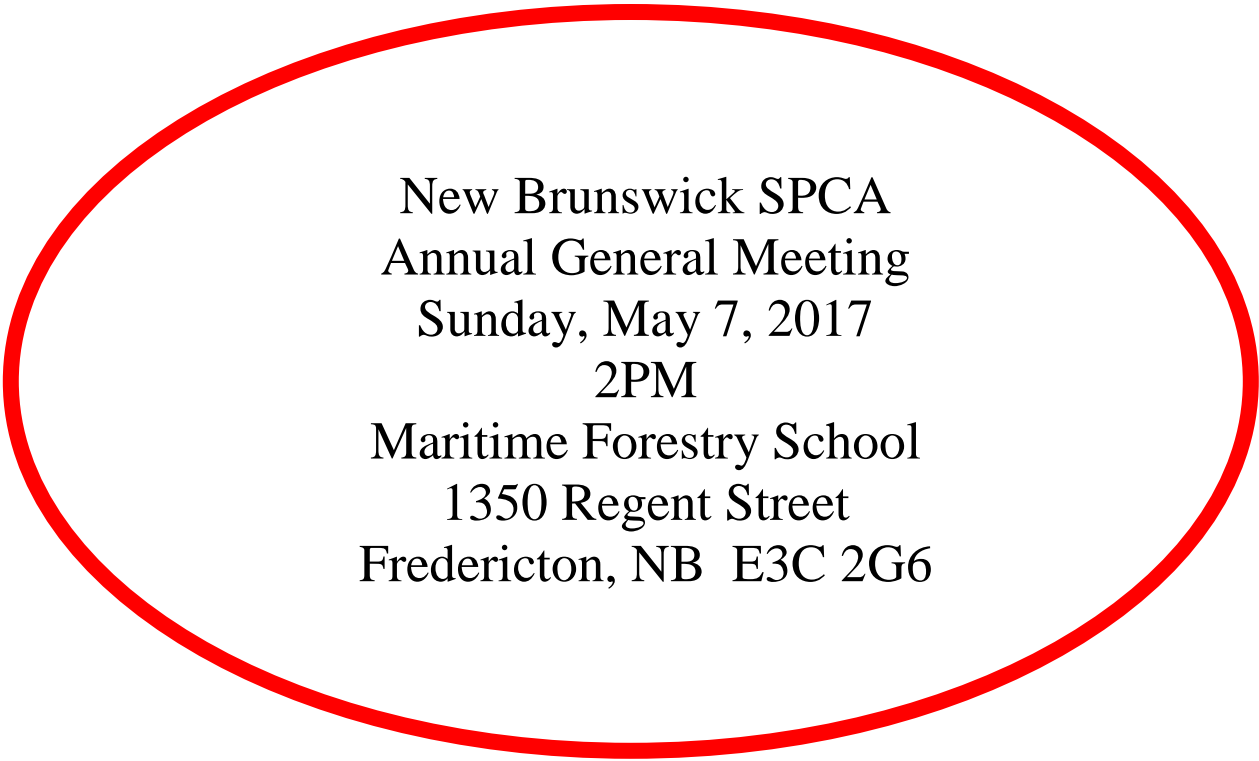
The Board of Directors is recommending to the membership that a series of mostly minor by-law amendments be approved. Those amendments, and a brief explanation of their purpose, are attached.

Please watch our Webpage and our Facebook Page for more information about the AGM, nominations, business, etc.



Greg Mignault, President

Attachments: Biographies/By-law amendments



New Brunswick SPCA
Annual General Meeting
Sunday, May 7, 2017
2PM
Maritime Forestry School
1350 Regent Street
Fredericton, NB E3C 2G6