

# 2023 ANNUAL GENERAL MEETING

Saturday, May 27, 2023, 12:00 p.m. to 4:00 p.m. PST

Hyatt Place Kelowna

1915 Enterprise Way, Kelowna, BC

*Join us in person or virtually via Zoom*

## BOARD OF DIRECTORS

**Corinne Walker**, *Chair of the Board*  
*Zone 8, Manitoba*

**Denis Gros-Louis**, *Vice Chair of the Board*  
*Zone 3, Québec*

**Frank MacArthur**  
*Zone 1, Nova Scotia, Newfoundland & Labrador*

**Paul Oslach**  
*Zone 2, New Brunswick & Prince Edward Island*

**Richard Paquette**  
*Zone 4, Ontario North*

**Alistair Sutherland**  
*Zone 5, Ontario East*

**Peter Scott**  
*Zone 6, Ontario West*

**Marc Ralsky**  
*Zone 7, Ontario Central*

**David Gilmour**  
*Zone 9, Saskatchewan*

**Lee Anne Bateman**  
*Zone 10, Alberta, Northwest Territories & Nunavut*

**Tempest Deptuch**  
*Zone 11, BC Southwest*

**Tammy Luethje**  
*Zone 12, BC Interior & Yukon*

## MANAGEMENT TEAM

**Jeff Cornett**  
*Executive Director*

**Meredith Maxwell**  
*Director, Policy, Advocacy & Communications*

**Andrew McCallister**  
*Director, e-business*

**Tara Merrimen**  
*Director of People and Culture*

**Sherry Weiss**  
*Director of Operations*

**Guest speaker**  
**Dr. Claire A. Wiley, VMD, DACVIM**  
**Executive Director, AKC DNA Program**

## AGENDA

1. **Call to order**
2. **Minutes of the 2022 Annual General Meeting**
3. **Correspondence**
4. **Presentation of the 2022 Audited Financial Statements**
5. **Reports**
  - **Election Commission's report on the results of the 2022 By-election and Special Referendum**
  - **Executive Director's report**
  - **Annual reports of committees and councils**
6. **Member recognition**
7. **Unfinished business**
8. **New business – the floor is open to members**
9. **Closing remarks**
10. **Adjournment**