

2024 HYBRID ANNUAL GENERAL MEETING

Saturday, June 1, 2024, 12:00 pm ET guest speakers, 1:15 pm to 4:30 pm ET AGM
5399 Eglinton Ave West, Suite 103, Etobicoke, ON

Register to attend remotely or in person

Guest Speakers:

- **Dr. Emmanuel Fontaine**, Senior Scientific Communications Veterinarian, Royal Canin North America.
Topic: Innovating Canine Futures: The New Era of Puppy Care
- **Harin Greer and Catherine Paladin** from Trupanion will speak about the Impact of the Partnership Between Trupanion and the CKC

BOARD OF DIRECTORS

Corinne Walker, Chair of the Board
Zone 8, Manitoba

Janice Kivimaki
Zone 1, Nova Scotia, Newfoundland & Labrador

Tina Sandford
Zone 2, New Brunswick & PEI

Sylvain Sirois
Zone 3, Québec

Ramona Bauer
Zone 4, Ontario North

Bob Whitney, Vice Chair of the Board
Zone 5, Ontario East

Peter Scott
Zone 6, Ontario West

Marc Ralsky
Zone 7, Ontario Central

Val Bandas
Zone 9, Saskatchewan

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

Tempest Deptuch
Zone 11, BC Southwest

Wayne Davidson
Zone 12, BC Interior & Yukon

MANAGEMENT LEADERSHIP TEAM

Jeff Cornett
Executive Director

John Atkinson
Director of Advocacy & Communications

Pamela Hewitt
Director of Finance

Andrew McCallister
Director, Ebusiness

Tara Merrimen
Director of People and Culture

Sherry Weiss
Director of Operations

AGM AGENDA

1. Call to order
2. Minutes of the 2023 Annual General Meeting
3. Correspondence
4. Presentation of the 2023 Audited Financial Statements
5. Reports
 - Election Commission's report on the results of the 2023 Election and Special Referendum
 - Chair's report
 - 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