



Homeless Animal Society and Boarding Kennels Inc

ANNUAL GENERAL MEETING

**Paws and Claws, Tuesday 16th December 2025
6-8 Teamsters Close Craiglie**

1. Opening of Meeting
2. Apologies
3. Confirmation of Minutes of previous Annual General Meeting
4. Presidents Report
5. Presentation of Annual Financial Report
6. Adoption of Annual Financial Report
7. Presentation of Treasurer's report
8. Adoption of an Auditor
9. Vote of thanks to outgoing Executive Committee
10. Election of Executive Committee
11. Determination of Annual Membership Fee
12. Notice/s of Motion
13. General business
14. Closure