

# ANNUAL GENERAL MEETING OF THE CALGARY ZOOLOGICAL SOCIETY

To be held at 4:00 pm on Monday, May 28, 2018  
Calgary Zoo – ENMAX Conservatory

## A G E N D A

1. Chairman's Welcome G. Olsen
2. Call to Order of Annual General Meeting/Ratification of Meeting G. Olsen
3. Introduction of Trustees Committee Chairs G. Olsen
4. Presentation of Audited Financial Statements and Approval of Auditor M. McKerracher
  - *MOTION: Appointment of Auditor*
5. Introduce Candidates and Election of Trustees G. Olsen
  - *MOTIONS: Election and Re-Election of Trustees*
6. Call for Conclusion of the Business of the Annual General Meeting G. Olsen
7. Chairman's Report G. Olsen
8. President's Report Dr. C. Lanthier
9. Presentation to Retiring Trustees G. Olsen
10. Other Business G. Olsen
11. Introduction of Guest Speakers, Jamie Dorgan, Director, Animal Care and Dr. Axel M Axel Moehrenschlager, Director, Conservation and Science G. Olsen
12. Presentation on Panda Passage In-situ and Ex-situ Conservation J. Dorgan  
Dr. A. Moehrenschlager
13. Call for Conclusion of Meeting G. Olsen