

ANNUAL GENERAL MEETING OF THE CALGARY ZOOLOGICAL SOCIETY

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

M O T I O N S

- 18.AGM.01 Be it resolved that the Members of the Calgary Zoological Society reappoint Deloitte LLP as Auditor of the Society for the fiscal year ended December 31, 2018 as recommended by the Society's Board of Trustees.
- 18.AGM.02 Be it resolved that the Members of the Calgary Zoological Society elect Jennifer Koury, Sheila O'Brien, Christopher Nixon and Pam Somers to the Board of Trustees of the Calgary Zoological Society for three-year terms, respectively, commencing May 28, 2018, as recommended by the Society's Board of Trustees.
- 18.AGM.03 Be it resolved that the Members of the Calgary Zoological Society re-elect Ron Butler to the Board of Trustees of the Calgary Zoological Society for additional three-year term, commencing May 28, 2018, as recommended by the Society's Board of Trustees.