

# ANNUAL GENERAL MEETING OF THE CALGARY ZOOLOGICAL SOCIETY

To be held at 4:00 pm on Monday, May 27, 2019  
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 K. Brooks
  - *MOTION: Appointment of Auditor*
5. Ratification and Adoption of Objects G. Olsen
  - *MOTION: Approval of Calgary Zoological Society Objects*
6. Introduce Candidates and Election of Trustees G. Olsen
  - *MOTIONS: Election and Re-Election of Trustees*
7. Call for Conclusion of the Business of the Annual General Meeting G. Olsen
8. Chairman's Report G. Olsen
9. President's Report Dr. C. Lanthier
10. Presentation to Retiring Trustee G. Olsen
11. Presentation to Retiring Board of Trustees Chairman G. Solomon
12. Other Business G. Solomon
13. Introduction of Guest Speakers, Jamie Dorgan, Director, Animal Care and G. Solomon  
Dr. Axel Moehrenschlager, Director of Conservation and Research
14. Presentation on Conservation in Action J. Dorgan  
Dr. A. Moehrenschlager
15. Call for Conclusion of Meeting G. Solomon