

ANNUAL GENERAL MEETING OF THE CALGARY ZOOLOGICAL SOCIETY

**To be held at 4:00 pm on Monday, May 27, 2019
Calgary Zoo – ENMAX Conservatory**

MOTIONS

- 19.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, 2019 as recommended by the Society's Board of Trustees.
- 19.AGM.02 Be it resolved that the Members of the Calgary Zoological Society ratify and adopt the Objects of the Society, in the form presented to the Membership, effective the 27th day of May 2019, as recommended by the Society's Board of Trustees.
- 19.AGM.03 Be it resolved that the Members of the Calgary Zoological Society elect Angela Avery, Barbara Carra and Denise Hamilton to the Board of Trustees of the Calgary Zoological Society for three-year terms, respectively, commencing May 27, 2019, as recommended by the Society's Board of Trustees.
- 19.AGM04 Be it resolved that the Members of the Calgary Zoological Society re-elect to the Board of Trustees of the Calgary Zoological Society each of: (i) Harinder Basra, Ken Lueers, Randy Pettipas, Glenn Solomon and Owen Tobert for a three (3) year term; and (ii) Karyn Brooks and Barbara Conkie for a two (2) year term (it being acknowledged and understood that each of Ms. Brooks and Ms. Conkie are currently serving the first year of a three year term), in each case commencing May 27, 2019, as recommended by the Society's Board of Trustees.