

# ANNUAL GENERAL MEETING OF THE CALGARY ZOOLOGICAL SOCIETY

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To be held at 4:00 pm on Monday, June 29, 2020  
Zoom Video Conference

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## A G E N D A

1. Chairman's Welcome G. Solomon
  
2. Call to Order of Annual General Meeting/Ratification of Meeting G. Solomon
  
3. Presentation of Audited Financial Statements and Approval of Auditor K. Brooks
  - *MOTION: Appointment of Auditor*
  
4. Repeal of Objects and Adoption of New Objects G. Solomon
  - *MOTION: Repeal of Objects and Adoption of New Objects*
  
5. Trustees for Re-Election G. Solomon
  - *MOTION: Re-Election of Trustees*
  
6. Call for Conclusion of the Business of the Annual General Meeting G. Solomon