

**ANNUAL GENERAL MEETING  
OF THE CALGARY ZOOLOGICAL SOCIETY**

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**To be held at 4:00 pm on Monday, May 31, 2021  
Zoom Video Conference**

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**A G E N D A**

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| 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 <ul style="list-style-type: none"><li>• <i>MOTION: Appointment of Auditor</i></li></ul> | G. Solomon |
| 4. Trustees for Election and Nomination <ul style="list-style-type: none"><li>• <i>MOTIONS: Election and Re-Election of Trustees</i></li></ul>                  | G. Solomon |
| 5. Repeal of Bylaws and Adoption of New Bylaws <ul style="list-style-type: none"><li>• <i>MOTION: Repeal of Bylaws and Adoption of New Bylaws</i></li></ul>     | G. Solomon |
| 6. Presentation to Retiring Trustees  | G. Solomon |
| 7. Other Business   | G. Solomon |
| 8. Call for Conclusion of Meeting   | G. Solomon |