

ANNUAL GENERAL MEETING OF THE CALGARY ZOOLOGICAL SOCIETY

To be held at 4:00 pm on Monday, May 29, 2023
Wilder Institute/Calgary Zoo - ENMAX Conservatory

A G E N D A

1. Board Chair Welcome B. Conkie
2. Call to Order of Annual General Meeting/Ratification of Meeting B. Conkie
3. Introduction of Directors, Committee Chairs and Senior Management B. Conkie
4. Presentation of Audited Financial Statements and Approval of Auditor K. Brooks
 - *MOTION: Appointment of Auditor*
5. Directors for Election and Nomination B. Conkie
 - *MOTIONS: Election and Re-Election of Directors*
6. Call for Conclusion of the Business of the Annual General Meeting B. Conkie
7. Board Chair's Report B. Conkie
8. President's Report C. Lanthier
9. Presentation to Retiring Director B. Conkie
10. Other Business B. Conkie
11. Introduction of Guest Speaker B. Conkie
 - Colleen Baird, Interim Associate Director of Animal Care and Welfare
12. Call for Conclusion of Meeting B. Conkie