

# ANNUAL GENERAL MEETING OF THE CALGARY ZOOLOGICAL SOCIETY

To be held at 4:00 pm on Monday, May 27, 2024  
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 Directors B. Conkie
10. Presentation to Retiring Board Chair J. Koury
11. Other Business J. Koury
12. Introduction of Guest Speaker J. Koury
  - Alison Archambault, Director, Brand and Engagement  
and James Neilson, Director, Guest Services
13. Call for Conclusion of Meeting J. Koury