

ANNUAL GENERAL MEETING OF THE CALGARY ZOOLOGICAL SOCIETY

To be held at 4:00 pm on Monday, May 25, 2026
Wilder Institute/Calgary Zoo - ENMAX Conservatory

A G E N D A

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| 1. Board Chair Welcome | J. Koury |
| 2. Call to Order of Annual General Meeting/Ratification of Meeting | J. Koury |
| 3. Introduction of Directors, Committee Chairs and Senior Management | J. Koury |
| 4. Presentation of Audited Financial Statements and Approval of Auditor
4.1 Appointment of Auditor MOTION | T. Lui |
| 5. Directors for Election
5.1, 5.2, 5.3 MOTIONS | J. Koury |
| 6. Call for Conclusion of the Business of the Annual General Meeting | J. Koury |
| 7. Board Chair's Report | J. Koury |
| 8. President's Report | K. Burks |
| 9. Other Business | J. Koury |
| 10. Call for Conclusion of Meeting | J. Koury |