

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

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

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**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<br>AGM 1.0 Appointment of Auditor MOTION | T. Lui   |
| 5. Directors for Election<br>AGM 2.0, 3.0, 4.0 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 |