



ZooShare AGM 2018

Thursday, June 21st 2018, 6:00pm – 8:30pm
Urban Space Gallery, 401 Richmond St. West

- 1. Meet and Mingle**
- 2. Welcome/Call to order**
- 3. Review of the AGM Process**
- 4. Review and approval of the Agenda**
- 5. Approval of last year's Minutes**

- 6. Financial review**
 - a. Review of 2017 audited financial statements
 - b. Member Q&A**
 - c. Approval of 2017 audited financial statements
 - d. Approval of auditor *Prentice Yates and Clark* for next year

- 7. Management Update**
 - a. Executive Director & Board Chair Update
 - b. Member Q&A**

- 8. Election of Directors**
 - a. Introduction of Chief Returning Officer
 - b. Review of the Board and its purpose
 - c. Review of current Board
 - d. Review of nominees
 - e. Nominees from the floor
 - f. Nominee presentations
 - g. Vote by membership**
 - h. 15 minute break (vote count)
 - i. Appointment and Presentation of new Directors

- 9. Other items**
- 10. Adjournment**