



ZooShare AGM Agenda 2021

Tuesday, June 22nd 2021, 6:00pm – 7:30pm

Online: Link to be generated. [RSVP here](#). The AGM will be recorded.

- 1. Welcome/Call to order**
- 2. Review of the AGM Process**
- 3. Review and approval of the 2021 Agenda**
- 4. Approval of last year's Minutes**
- 5. Financial review**
 - a. Review of 2020 audited financial statements
 - b. Member Q&A**
 - c. Approval of 2020 audited financial statements
 - d. Approval of auditor *Kriens LaRose* for next year
- 6. Management Update**
 - a. Executive Director, Manager & Board Chair Update
 - b. Member Q&A**
- 7. Approval of By-Law Amendment**
 - a. Vote by membership**
- 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 (bios/resumes shared via chat box)
 - g. Vote by membership**
 - h. Membership verification & vote count
 - i. Appointment and Presentation of new Directors
- 9. Other items**
- 10. Adjournment**