



ZooShare AGM Agenda 2023

Wednesday, June 21st, 2023, 6:00pm – 7:30pm

The AGM will be recorded.

- 1. Welcome/Call to order**
- 2. Review of the AGM Process**
- 3. Review and approval of the 2023 Agenda**
- 4. Approval of the 2022 AGM Minutes**
- 5. Financial review**
 - a. Review of 2022 audited financial statements
 - b. Member Q&A**
 - c. Approval of 2022 audited financial statements
 - d. Approval of auditor *Kriens LaRose* for next year
- 6. Management Update**
 - a. General Manager & Board Chair Update
 - b. Member Q&A**
- 7. 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

8. Other items

9. Adjournment

DRAFT