

Welcome to the 2025 ZooShare Annual General Meeting



We will begin shortly

Follow us on

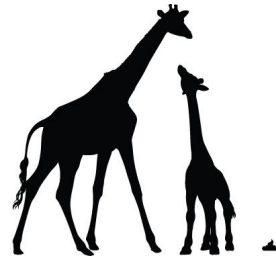
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Welcome to the 2025 ZooShare AGM



ZOOSHARE
biogas co-operative

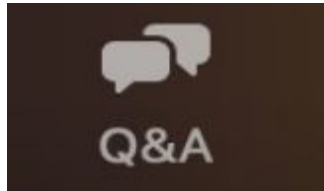


Zoom Meeting Review

- Tonight's AGM will be recorded; the recording will be shared with members
- Members will not be visible on the call
- All microphones will automatically be muted
- Questions are to be asked via the Q & A button



To Ask a Question



Type: During the presentation, if you need clarification, are having technical difficulties, or would like to ask a question, please click the Q&A icon to type your question and we will try to address and answer your questions.



How to Vote

Joint-members may only cast 1 vote unless both individuals are:
a) registered independent ZooShare members, and
b) using separate devices to attend the AGM.

If you are watching the AGM together, you may want to have an extra tablet or computer ready if you want to vote independently.

Due to technical limitations, those attending by phone are not able to vote.

Members must join using their full legal name.



1 Call To Order



2 Review of the AGM Process

1. Members can request amendments to the 2025 Agenda and/or 2024 AGM Minutes before they are approved.
 - a) To make a motion, please type it in the Q & A box
 - b) To second a motion, please type "second" in the Q & A Box
 - c) The process is repeated until there are no further amendments

2. There will be opportunities to ask questions at multiple points throughout the meeting - after the auditors report; after the Management Update; and before the meeting is adjourned.
Please ask questions using the Q & A button.

3. Additional topics not covered during the presentation can be added in item 8 Other Items



3 Review and Approval of the 2025 Agenda

1. Call to order
2. Review of the AGM Process
3. Review and approval of the 2025 Agenda
4. Approval of the 2024 AGM Minutes
5. Financial review
6. Management Update
7. Election of Directors
8. Other items
9. Adjournment



4 Approval of the 2024 AGM Minutes

A link to the 2024 ZooShare AGM minutes was emailed to all ZooShare members and they are posted on our website. We hope you've had a chance to review.



5 Financial Review

Presentation from Thomas Kriens of Kriens LaRose, LLP
(Thomas to share his screen for financial review)

Q & A from the membership
Please ensure questions are relevant to this presentation

Motion to Appoint Kriens LaRose, LLP as 2025 Auditors



6 Management Update

Rob Grand, General Manager

Vicki Hilborn, Board Chair

Please type Questions in the Q & A Box. Questions will be answered following the election.



7 Election of Directors

Introduction of Chief Returning Officer

Review of the Board Role and Requirements

Review of Current Board of Directors

Review of Board Nominees

Nominations from the floor?

Appointment of Scrutineer

Nominee Presentations

Vote

Announcement of New Board Members



Review of the Board Role and Requirements

- Stewardship
- Elected from (and by) the membership of ZooShare
- Statutory power and obligation as granted by the co-operative's bylaws and the Co-operative Corporations Act
- Directors = 2 year term
- At least 18 years of age
- A member of the Co-operative
- Shall not be an undischarged bankrupt or a mentally incompetent person
- A majority of the directors shall be resident Canadians
- Minimum of 3, maximum of 9 directors, eligible for re-election upon completion of their 2-year term, subject to a maximum of 5 consecutive terms.
- 1 seat reserved for the Toronto Zoo.



Current ZooShare Board of Directors

Vicki Hilborn, Board Chair
Gideon Sheps, Vice Chair
Amy Zhang, Treasurer
Newton Chan, Secretary
Barry Green, Co-op Rep. on ZooShare LP Board
Daniel Bida
Matt Colautti
Leona Mitchell, Toronto Zoo Rep.



Appointment of Scrutineer

Chief Returning Officer to appoint Gareth Williams as
the Scrutineer



Board Nominees

Ravi Bhanabhai
Daniel Bida (re-election)
Newton Chan (re-election)
Matt Colautti (re-election)
Michael Driedger
Barry Green (re-election)
Gideon Sheps (re-election)



Nominations from the Floor?

Ideal experience/skills that we are looking for:

- Legal experience
- Fundraising/Sponsorship

If you would like to run for a Board position, please:

- Write "I would like to run" in the chat box
- Include a link to your LinkedIn profile or resume



Nominee Presentations

Ravi Bhanabhai
Daniel Bida (re-election)
Newton Chan (re-election)
Matt Colautti (re-election)
Michael Driedger
Barry Green (re-election)
Gideon Sheps (re-election)



Vote

Please wait for the Poll
You can only vote for a maximum of 6 different candidates
Please do not write your preferred candidates in the Chat Box
Ballots with votes for more than 6
candidates will be considered invalid



**Please wait for the results to be
tabulated...**



Announcement of New Board Members (unofficial)



8 Other Items



Q and A

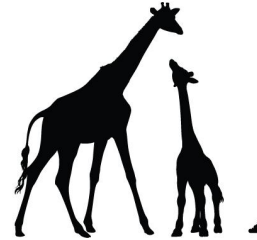
Please click the Q & A button and type your question(s)



9 Adjournment

**Thank you for attending the 2025
ZooShare AGM**

See you next year!



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