



Friends of High Park Zoo 2014 AGM

**Sunday March 2, 2014
2:00 pm to 4:00 pm
Howard Park Tennis Club**

AGENDA*

1. Confirmation of quorum
 2. Meeting called to order and approval of Agenda
 - a.) Introductions
 - Existing Board
 - FHPZ Volunteers
 - MPP Cheri DiNovo
 - Councillor Sarah Doucette
 3. Approval of Minutes from Annual General Meeting, January 13, 2013
 4. Reports
 - a.) Report from the Chair
 - b.) Report from the Treasurer
 5. Financial Statements for 2012, 2013 and Auditor's reports
 6. Appointment of Auditor for 2014
 7. Election of 2014 Board of Directors
 - a.) Introduction of Board of Directors
 8. Amendment to By-Law
 9. Confirming the location of Head Office
 10. Q&A
 11. Adjournment
- * Subject to change.**



FRIENDS OF HIGH PARK ZOO
ANNUAL GENERAL MEETING
MARCH 2, 2014

HOWARD PARK TENNIS CLUB

PROPOSED MOTION TO AMEND BY LAW

SUBJECT OF MOTION: to amend by-law section 5.4 regarding membership to recognize those volunteers who have donated a minimum of ten hours per annum as members of the organization.

MOVED THAT

The following paragraph be deleted:

5.4 A Member in good standing for the purpose of this By-Law is a Member who has paid her annual Dues.

And that the following paragraph be inserted:

5.4 A Member in good standing for the purpose of this By-Law is a Member who has donated a minimum of 10 hours in a volunteer capacity per annum or donated a minimum of \$10 per annum to the organization (the "Dues").