



Annual General Meeting 2015



AGENDA

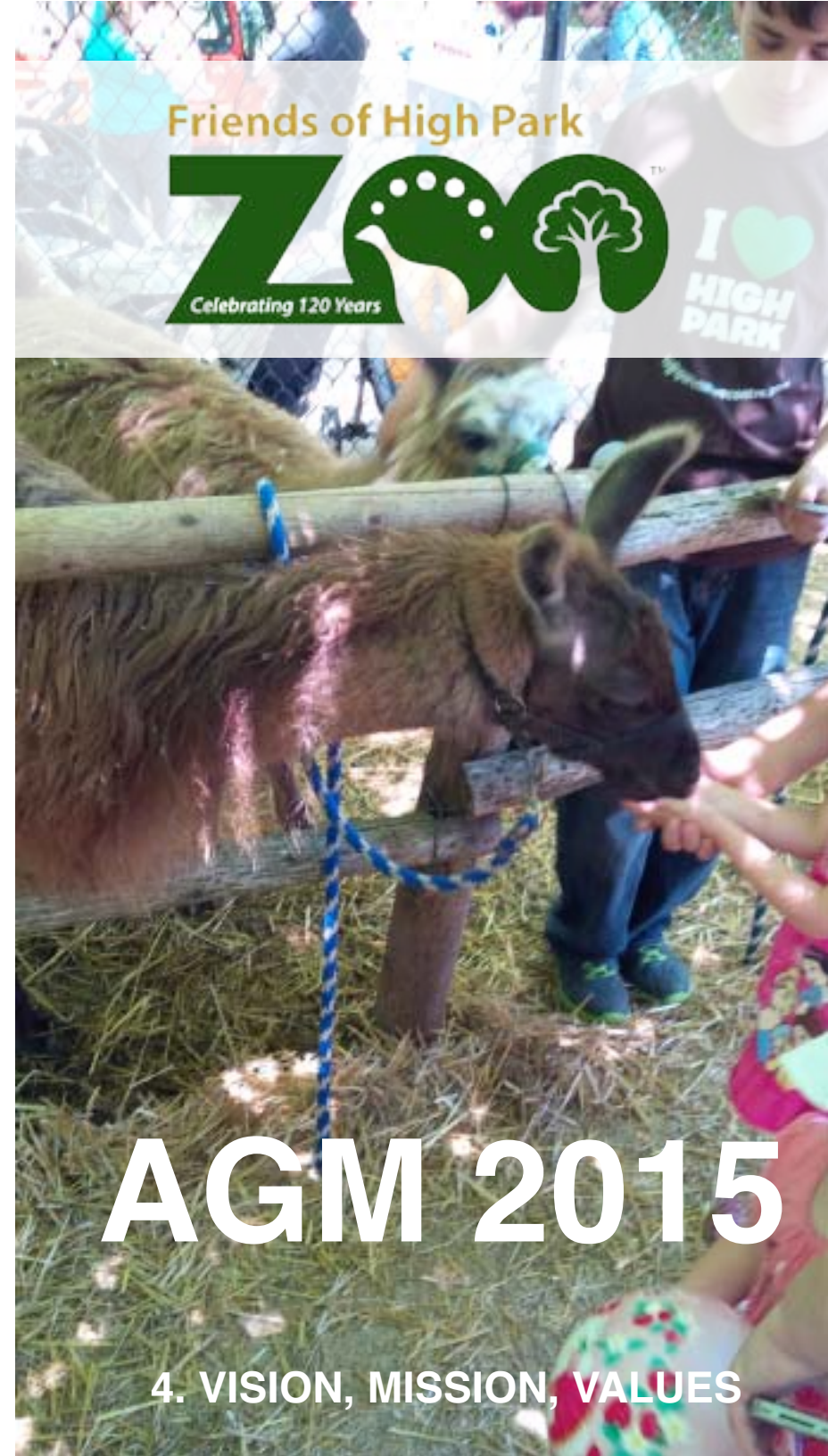
1. Confirmation of quorum
2. Meeting called to order and approval of agenda
 - a.) Introductions
 - Existing Board
 - FHPZ Volunteers
 - MP Peggy Nash
 - MPP Cheri DiNovo
 - Councillor Sarah Doucette
 - Doug Bennet, City of Toronto, PF&R
3. Approval of Minutes from Annual General Meeting, March 2, 2014
4. Vision, Mission, Values
5. Reports
6. Financial Statements for 2014, and Auditor's reports
7. Appointment of Auditor for 2015
8. Election of 2015 Board of Directors
 - a.) Introduction of Board of Directors
9. Q&A
10. Adjournment



FHPZ

VISION: To ensure there is always a free community zoo in High Park for families to enjoy.

MISSION: To enhance High Park Zoo for the benefit of all visitors by leading activities that engage the community, while promoting education, awareness and fundraising for the Zoo.



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4. VISION, MISSION, VALUES

FHPZ: VALUES

Accountable – we will be responsible, transparent and accountable to all of our stakeholders

Professional – we will at all times conduct ourselves in a manner that is both professional and respectful

Collaborate – we will work collectively with each other and others in order to achieve our goals

Community Oriented – we will engage in initiatives and activities that support High Park Zoo and the community



4 CHAPTERS

2012 - CHAPTER 1:
SAVE THE ZOO

2013 – CHAPTER 2:
SUPPORT THE ZOO

2014 – CHAPTER 3:
**ENHANCE &
SUSTAIN THE ZOO**

2015 – CHAPTER 4:
**FURTHER ENHANCE &
SUSTAIN THE ZOO**

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5. REPORTS

2012 - CHAPTER 1: SAVE THE ZOO

- After 119 Years, Operating funding was cut in 2012
- FHPZ formed in March 2012
- 2012 - We “SAVED the Zoo” paid \$114K of Zoo operating costs

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5. REPORTS

2013 - CHAPTER 2:

SUPPORT THE ZOO

- Added programming, activities and fundraising initiatives
- Continued to generate awareness and support
- Paid \$228K of Zoo operating costs
- Positioned FHPZ for greater fundraising & sustainability costs



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5. REPORTS

2014 - CHAPTER 3:
ENHANCE & SUSTAIN

Financial Highlights:

- Generated \$138K of revenue
- Invested in operating (\$1.5K) and capital improvements (\$15K)
- Ended the year with \$288K of total assets

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5. REPORTS

2014 - CHAPTER 3:
ENHANCE & SUSTAIN
THE ZOO



SHORT TERM

Operating
Fund

Programming

MEDIUM TERM

Capital
Fund

Enhancement

LONG TERM

Endowment
Fund

Sustainability

2014 - CHAPTER 3: ENHANCE & SUSTAIN

Summary:

- Honey Family Foundation Match
- Began investing in operating and capital improvements
- 6% gain on 500K visitors
- Awareness & support
- Additional programming
- Branding
- Financial stability



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2015 - CHAPTER 4:

FURTHER ENHANCE & SUSTAIN

Further progress on:

- Operating Improvements
- Capital Improvements
- Legacy Funding



2015 - CHAPTER 4:

FURTHER ENHANCE & SUSTAIN

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SHORT TERM

Operating
Fund

Programming

MEDIUM TERM

Capital
Fund

Enhancement

LONG TERM

Endowment
Fund

Sustainability

2015 - CHAPTER 4:

FURTHER ENHANCE & SUSTAIN: OPERATING

- Honey Family Foundation initiated at \$20K. Other matching partners being sought
- Funds allocated exclusively to **Llama Pen Project**
- Match launches today, to end of June 2014
- Development of new marketing materials

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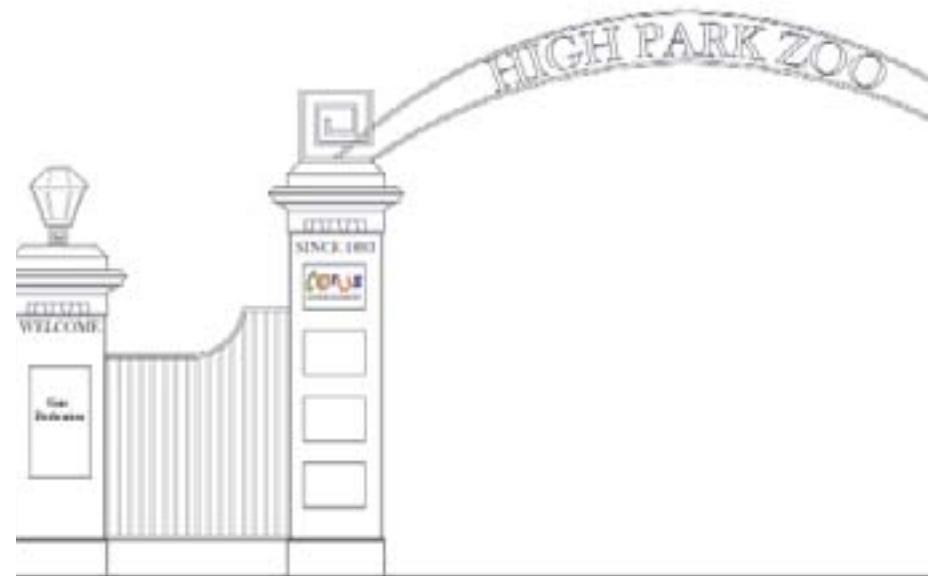
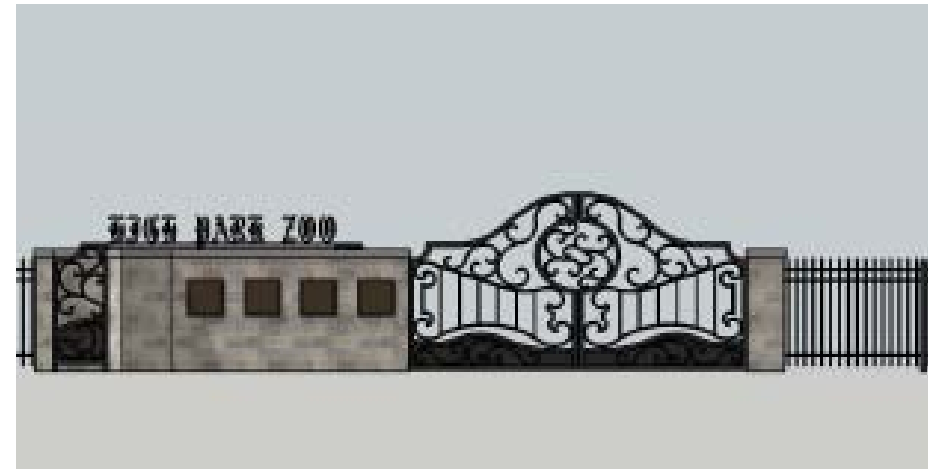
5. REPORTS

2015 - CHAPTER 4:

FURTHER ENHANCE & SUSTAIN: CAPITAL

- Gate competition
- Benches and trees - \$15K
- More donation boxes
- Master plan, Llama pen plan
- Building remediation
- Donor recognition
- Corporate Sponsorship funding targeted

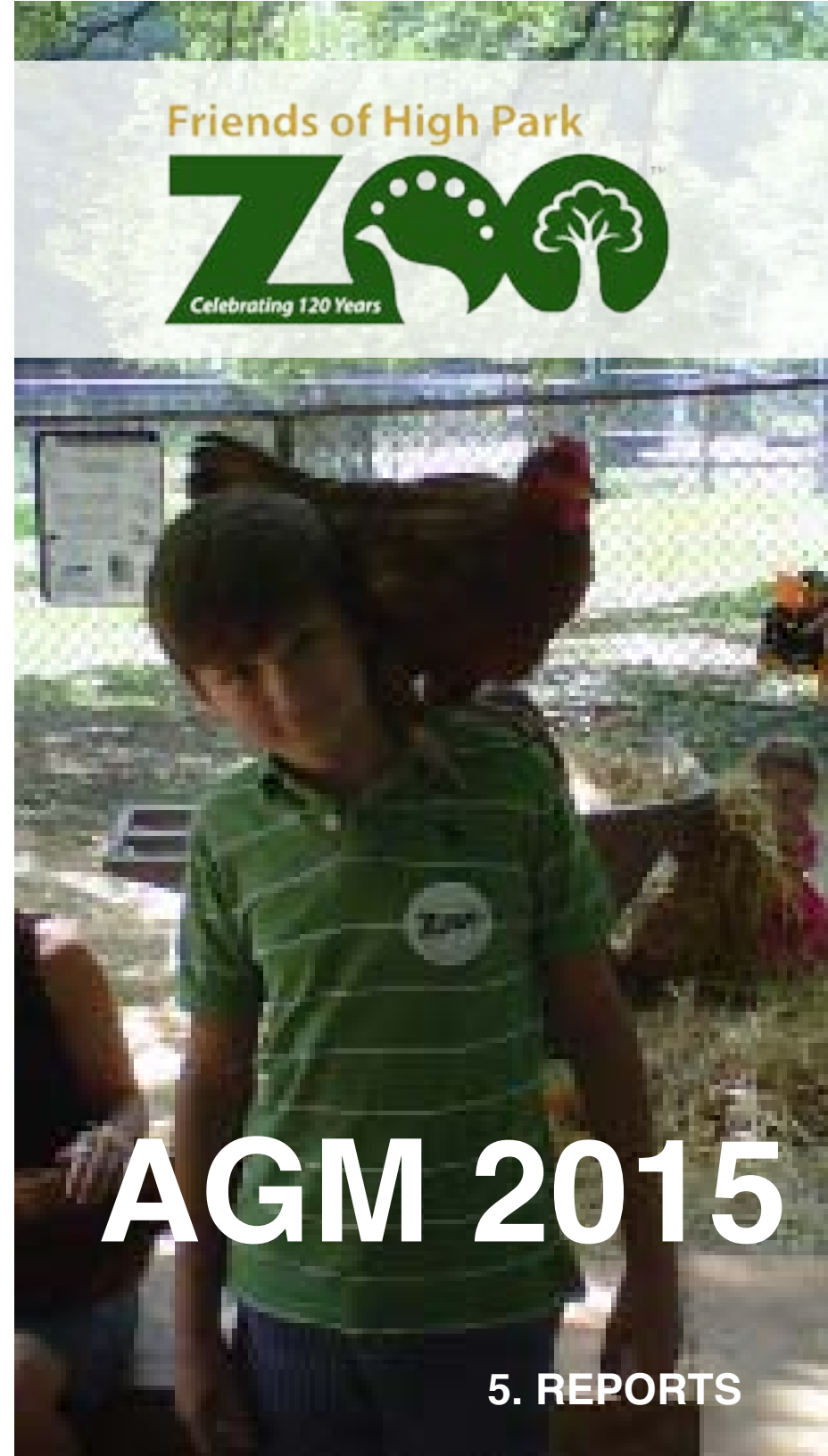
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2015 - CHAPTER 4:

FURTHER ENHANCE & SUSTAIN: ENDOWMENT

- \$25K seeded to this fund
- Develop endowment plan
- Target legacy donors



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5. REPORTS

FINANCIAL

- Financial Statements 2014
- Auditor's Report: Sloan Partners LLP

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6. FINANCIAL

AUDITOR 2015

- Appointment of Auditor for 2015:
Sloan Partners LLP

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7. APPOINTMENT OF AUDITOR

MEMBER VOTING

Proposed Board of Directors:

John Formosa, 2 year term

Chris Diceman, 2 year term

Simone Stock, 2 year term

Existing Board Members:

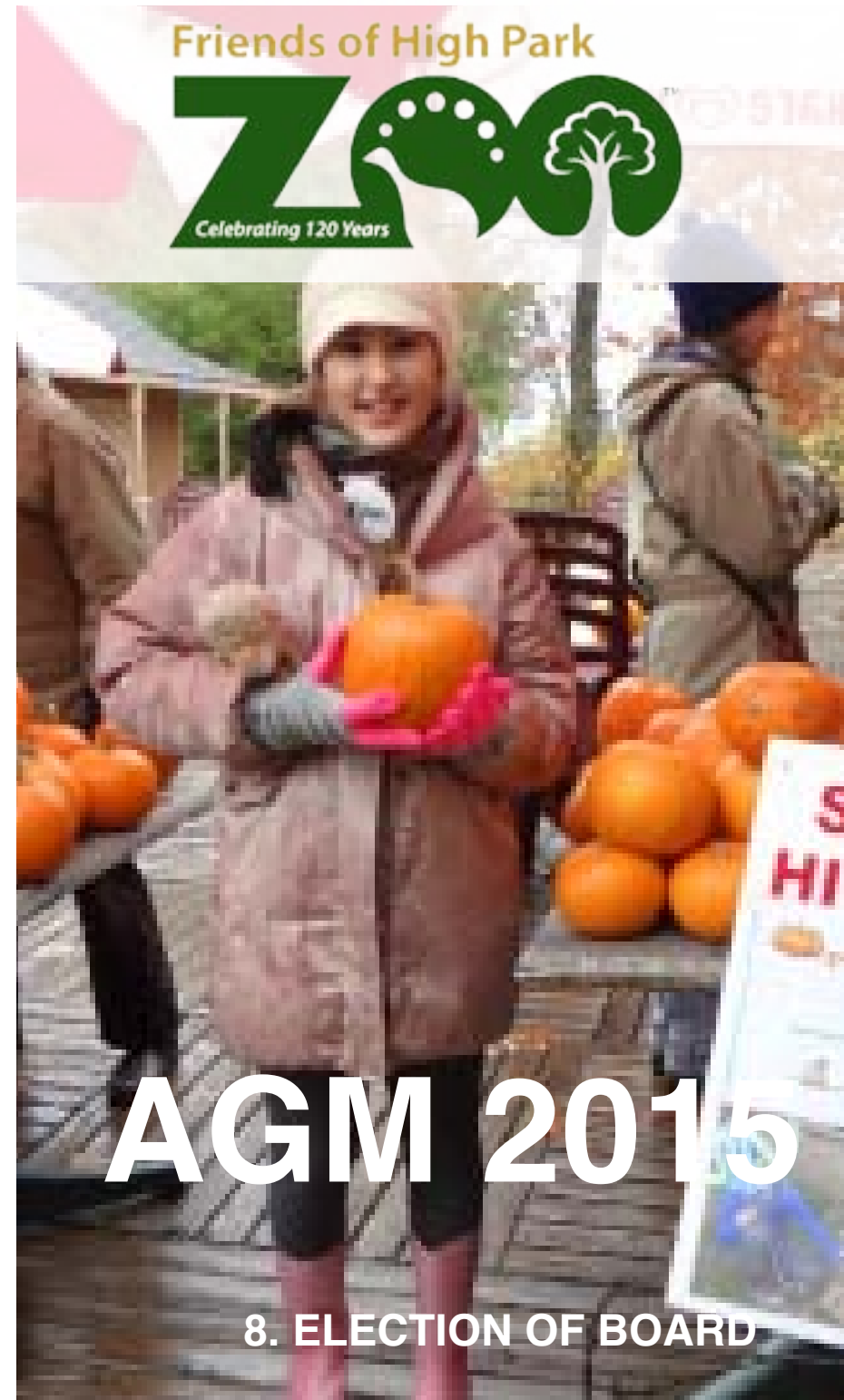
Jeff Todd, 2 year term

Janet Evans, 2 year term

Mat Scolozzi, 2 year term

Sarah Doucette, Councillor - ex-officio

- Introductions



Q & A

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Thank You



**DONATE
VOLUNTEER
VISIT**

High Park Zoo 120th Birthday

10. ADJOURNMENT