## Canadian Society of Zoologists Société Canadienne de Zoologie

## **AGENDA / ORDRE DU JOUR**

ANNUAL GENERAL MEETING / ASSEMBLÉE GÉNÉRALE ANNUELLE 16 May 2023/ 16 mai 2023 12 :30 to 14 :00

- 1) APPROVAL OF AGENDA
- 2) APPROVAL OF MINUTES OF AGM OF 6 May 2022
- 3) REPORTS
  - a) President (Jamniczky) Her report includes presentation of the revised TOR for CSZ awards
  - b) 2<sup>nd</sup> Vice President reporting on EDI issues (Franz-Odendaal)
  - c) Treasurer (Milligan)
    - Motions from the Treasurer to accept the financial statement for the CSZ and ZET.
  - d) Secretary (Guderley)
  - e) Communications officer (Marshall)
- 4) SECTION REPORTS
  - a) CPB (Craig)
  - b) IEE (Balshine)
  - c) PIE (Ferguson)
  - d) CMDB (Standen for Abouhief).
  - e) Students and PDF (Schoen)
- 5) ANNUAL MEETINGS
  - a) 2023 Meeting at Saskatoon (Gray/Somoygi)
  - b) 2024 Meeting at Moncton (Pichaud)
  - c) 2025 Meeting at Waterloo (Craig)
- 6) ZOOLOGICAL EDUCATION TRUST (Jamniczky)
- 7) OTHER BUSINESS
- 8) ADJOURNMENT