

CANADIAN ORGANIZATION FOR TROPICAL EDUCATION AND  
RAINFOREST CONSERVATION (COTERC)

ANNUAL GENERAL MEETING

MAY 9, 2009

Toronto Zoo -Atrium 361A Old Finch Ave. Scarborough

Start 5:00pm

AGENDA

1. Introduction of Current Board of Directors
2. Approval of Minutes of previous AGM, May 10, 2008
3. Reports from Board of Directors
  - a. Chair - Tom Mason
  - b. Vice Chair - Dr. William "Bill" Rapley
  - c. Executive Director - June Enright
  - d. Director of Marketing -Matt Vernhout
  - e. Director of Education - Joanna Romani
  - f. Director of Special Events - Rachel Atkins
  - g. Director of Finance - Barry McKee
  - h. Director of Site Services - Greg Mayne
  - i. Director of Conservation & Research - Dr. Kym Snarr
  - j. Director of Archives - Jim Taylor
  - k. Director at Large -Director at Large -Christina Phillips
  - l. Director of Membership & Volunteer Development -Caroline Greenland
  - m. Director Support Services - Malcolm "Blue" Enright
4. Board positions up for renewal (Positions are every two years)
  - a. Chair
  - b. Director Special Events
  - c. Director of Archives
  - d. Director of Membership & Volunteer Development
  - e. Director of Director at Large
  - f. Director Support Services
5. Nominations
6. Elections
7. Closing Remarks