



20TH BIENNIAL
CONFERENCE
OF IZE

SEPTEMBER 28 – OCTOBER 2

IZE BUSINESS MEETING

SATURDAY,
OCTOBER 2, 2010



20TH BIENNIAL CONFERENCE OF IZE

SEPTEMBER 28 – OCTOBER 2

Item	Description
1	Approval of minutes of IZE business meeting in Adelaide 2008
2	Approval of Auditors' Report
3	Approval of 2010-2011 Auditors
4	Approval of Budget 2011-2012
5	Membership Report
6	Approval of proposed changes to Statutes
	a) Article 2 – reworded to extend membership options beyond zoos and aquariums
	b) Article 4 – changed to reflect simplification of membership categories
	c) Article 5 – new membership process
	d) Article 7c) – no conference proceedings issued
	e) Article 12 (2) – change to the membership year
	f) Article 16 (1)- Merging of Regional Editor and Regional Representative positions
	g) Article 16 (4) – revised conference attendance requirements for board members
	h) Article 17 (2) – changed to reflect digitization of election process
7	Executive Board Member Elections – confirmation of results
8	Conferences 2012/2014
9	Any other business



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APPROVAL OF MINUTES OF
BUSINESS MEETING IN
ADELAIDE 2008



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APPROVAL OF AUDITORS' REPORT 2009

2009 IZE ACCOUNT-FINANCIAL STATEMENT - PREPARED BY ROGER GRAF

Income	CHF (Swiss Francs)	EURO
Membership fees paid in 2009	27173.80	18202
Misdirected payment (refunded 08.04.2009)	5597.50	3750
Journal Advertising Income		
IZE Grant 2010 support income	6329.05	4240
Banking Interests (includes Withholding Tax)	812.75	544
Medium Term Bond Interest	1787.50	1197
IZE Office Support Donations	7575.00	5074
Total income 2009	49'275.60	33007

Expenditure	CHF (Swiss Francs)	EURO
Bank fees	39.55	26
Journal 09: Design, Import and Printing costs	9717.75	6510
Bank Fees on Medium-term bonds (special account)	35.10	23
Office Material & Postage	6807.77	4560
WAZA Executive Office Staffing	14928.00	10000
Membership Refunds & misdirected payment refunds	5698.10	3817
Withholding Tax 35%	674.15	451
Total expenditure 2009	37'900.42	25387

Surplus 2009	11'375.18	7620
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APPROVAL OF AUDITORS

2010-2011

ROGER GRAF, ZURICH ZOO



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APPROVAL OF BUDGET

2011-2012

2011-12 BUDGET

IZE Draft Budget 2011/2012 (in EUR)

2011

2012

Item	Income	Expenditure	Income	Expenditure	Annotations
Membership fees	18,000.00		18,000.00		
Donations, voluntary contributions					
Journal Advertising	1,000.00		1,000.00		Based on previous years (2007 and 2008)
IZE Grant 2010 support income	6,500.00		20,000.00		Based on previous years (2007 and 2008)
Banking Interests after taxes	200.00		200.00		Based on previous year 2009
Interest from the IZE Saving account	1,000.00		1,000.00		
WAZA Executive Office Staffing (IZE office rent etc.)		10,000.00		10,000.00	Per Monica´s 1 day/ week salary
Banking fees		40.00		40.00	Migros Bank
Journal Design		3,400.00		3,400.00	Based on the costs for Journal 09 in the Netherlands
Journal Print + Distribution + Transport to Gland		4,300.00		4,300.00	printing of 1000 copies in CZ (2.382 EUR), distribution (1.588 EUR), transport (303 EUR)
Website hosting (Valuweb)		200.00		200.00	Domain name is paid until 2015 (Animal Kingdom), server costs are annually (240 USD)
Support for sponsored delegates/training programs				4,000.00	50% fee from 20 Inst. Membership fees
Support for sponsored delegates/training programs				20,000.00	Grant support income (same amount as Grant support income)**
Regional communication support					
Gifts and miscellaneous expenses				100.00	About 100 EUR used in 2006
Travel costs Central Office					
Central Office material & postage		500.00		500.00	
Survey Monkey license				245.00	
Total	26,700.00	18,440.00	40,200.00	42,785.00	
Surplus	8,260.00		-2585.00		

IZE Current account situation on the 31st December 09:

104.394,50 CHF (Swiss Francs) or 69.061 EUR

114.837,58 CHF

~ 76,928 EUR

IZE Savings account situation in December 09:

65.078,00 CHF (Swiss Francs) or 43.052 EUR

2011-12 BUDGET

IZE Draft Budget 2011/2012 (in CHF)

2011

2012

Item	Income	Expenditure	Income	Expenditure	Annotations
Membership fees	23,940.00		23,940.00		
Donations, voluntary contributions					
Journal Advertising	1,330.00		1,330.00		Based on previous years (2007 and 2008)
IZE Grant 2010 support income	8,645.00		26,600.00		Based on previous years (2007 and 2008)
Banking Interests after taxes	266.00		266.00		Based on previous year 2009
Interest from the IZE Saving account	1,330.00		1,330.00		
WAZA Executive Office Staffing (IZE office rent etc.)		13,300.00		13,300.00	Per Monica´s 1 day/ week salary
Banking fees		53.20		53.20	Migros Bank
Journal Design		4,522.00		4,522.00	Based on the costs for Journal 09 in the Netherlands
Journal Print + Distribution + Transport to Gland		5,719.00		5,719.00	printing of 1000 copies in CZ (2.382 EUR), distribution (1.588 EUR), transport (303 EUR)
Website hosting (Valuweb)		266.00		266.00	Domain name is paid until 2015 (Animal Kingdom), server costs are annually (240 USD)
Support for sponsored delegates/training programs				5,320.00	50% fee from 20 Inst. Membership fees
Support for sponsored delegates/training programs				26,600.00	Grant support income (same amount as Grant support income)**
Regional communication support					
Gifts and miscellaneous expenses				133.00	About 100 EUR used in 2006
Travel costs Central Office					
Central Office material & postage		665.00		665.00	
Survey Monkey license				325.85	
Total	35,511.00	24,525.20	53,466.00	56,904.05	
Surplus	10,985.80		-3438.05		

IZE Current account situation on the 31st December 09:

104.394,50 CHF (Swiss Francs) or 69.061 EUR

114.837,58 CHF

~ 76,928 EUR

IZE Savings account situation in December 09:

65.078,00 CHF (Swiss Francs) or 43.052 EUR

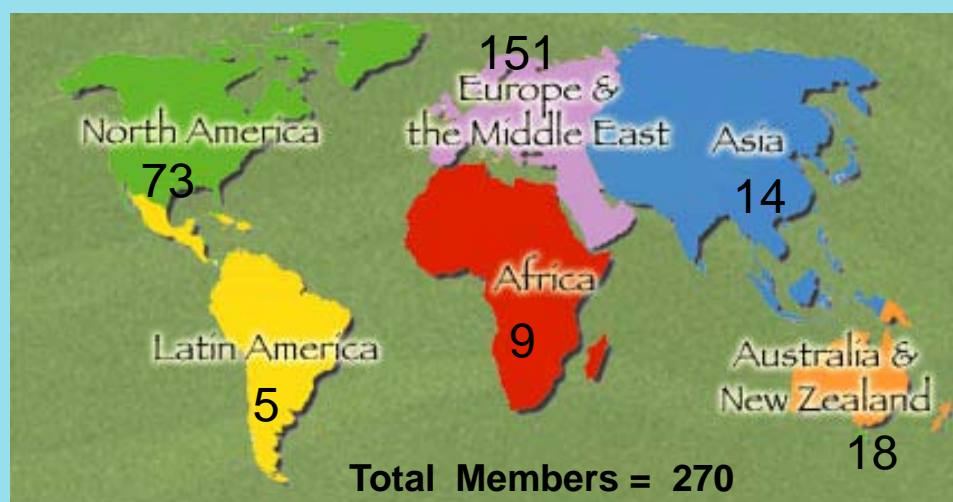


20TH BIENNIAL CONFERENCE OF IZE

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MEMBERSHIP REPORT

Membership category	Number	Institutional Members: 1. National Research Foundation South Africa, 2. Zoos Victoria, 3. Dvůr Kralove Zoo, 4. Zoologicka zahrada Liberec, 5. Aalborg Zoo, 6. Givskud Zoo, 7. Parc Zoologique d'Amnéville, 8. Zoo Landau in der Pfalz, 9. Zoo Leipzig GmbH, 10. Fondazione Bioparco di Roma – Rome's Zoo, 11. Parc Merveilleux, Zooschoul 12. Artis, Royal Zoo Amsterdam, 13. Edinburgh Zoo Royal Zool. Soc. Scotland, 14. North of England Zoological Society, Chester Zoo, 15. Twycross Zoo/East Midlands Zoological Society Ltd., 16. Oregon Zoo - Conservation Division, 17. Columbus Zoo and Aquarium, 18. Disney's Animal Kingdom, 19. North Carolina Zoological Park, 20. Kids Park Zoo, 21. Rotterdam Zoo, 22. Burger's Zoo
Associate	35	
Full/Sponsored	177	
Corporate	0	
Institutional/Full	57 (22 Institutions)	
Library	1	
Total	270	







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PROPOSED CHANGES TO STATUTES

Proposed changes to Statutes:

- a) Article 2 – reworded to extend membership options beyond zoos and aquariums
- b) Article 4 – changed to reflect simplification of membership categories
- c) Article 5 – new membership process
- d) Article 7c) – no conference proceedings issued
- e) Article 12 (2) – change to the membership year with effect from 01 January 2012
- f) Article 16 (1)- merging of Reg Editor & Reg Rep positions.
- g) Article 16 (4) – revised conference attendance requirements for board members
- h) Article 17 (2) – changes to reflect digitization of election process



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PROPOSED CHANGES TO STATUTES:

Article 2 – reworded to extend membership options beyond zoos and aquariums

CURRENT:

The IZE is an association dedicated to expanding the educational impact of zoos and aquariums worldwide.

CHANGE:

The IZE is an association dedicated to expanding the educational impact of ***living collections in facilities such as zoos, aquariums, wildlife reserves, sanctuaries and nature centres worldwide.***

PROPOSED CHANGES TO STATUTES

Article 4 – changed to reflect simplification of membership categories

CURRENT:

Full (World Bank 4), Associate (World Bank 4), Institutional, Corporate, Library, Honorary

CHANGE:

Full (World Bank 2 categories), Associate (World Bank 2 cats) , Institutional, Honorary



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MEMBERSHIP - CATEGORIES

Current Tiered fee system:

Full membership fees

10 EUR - Low-income economies	US\$13
25 EUR - Lower-middle-income economies	US\$32
35 EUR - Upper-middle-income economies	US\$45
50 EUR - High-income economies	US\$65

Associate membership fees

10 EUR - Low-income economies	US\$13
25 EUR - Lower-middle-income economies	US\$32
35 EUR - Upper-middle-income economies	US\$45
35 EUR - High-income economies	US\$45

25 EUR - **Library membership fees** US\$32

100 EUR - **Corporate membership fees** US\$130

400 EUR - **Institutional membership fees** US\$515

Proposed Tiered fee system:

Full membership fees

20 EUR - Low (category 1 and 2)	US\$25
50 EUR - High (category 3 and 4)	US\$65

Associate membership fees

15 EUR - Low (category 1 and 2)	US\$20
35 EUR - High (category 3 and 4)	US\$45

0 EUR - **Honorary membership fees** US \$0

400 EUR - **Institutional membership fees** US\$ 515

PROPOSED CHANGES TO STATUTES:

Article 5 – new membership process

CURRENT:

1. Applications for membership shall be submitted in writing to the Central Office.
2. The Central Office notifies the Executive Board of the applications received. The membership shall become effective, if no objections are received within thirty days following the notification of the application.
3. The Central Office shall inform the applicant in writing that the membership has been granted and send each new member a welcome packet.
4. The President, in consultation with the Executive Board, may deny membership in the Association if it is deemed that the individual's, institution's or organisation's membership would conflict with the objectives of the Association.
5. In cases where the application is not accepted the applicant may address the Executive Board which shall take a final decision.

CHANGE:

- 1.Fill out application form on website
- 2.IZE Admin. receives and sends (in 2-3 days) to Executive Board for approval
- 3.Executive Board approves (in2-3 days)
- 4.Central Office sends a Welcome to IZE letter with PayPal information and invoice number
- 5.Member pays and the process is complete.

PROPOSED CHANGES TO STATUTES:

Article 7c) no conference proceedings issued

CURRENT:

1.Each member has the following rights:

to receive, free of charge or at a preferential rate, the proceedings of the Biennial Conference.

CHANGE:

DELETE, we don't create proceedings

PROPOSED CHANGES TO STATUTES:

Article 12 (2) – change to the membership year with effect from 01 January 2011

CURRENT:

2. If a person, institution or organization joins the Association in the final quarter of a year, the full annual fee appropriate to that member's category of membership at the time of joining will be charged and membership will run through to 31st December of the following year at no extra cost to the member.

CHANGE:

Membership will be valid January 1-December 31 starting Jan. 1, 2011 and for each year thereafter.

PROPOSED CHANGES TO STATUTES:

Article 16 (1)- Merging of Reg Editor & Reg Rep positions as one post.

CURRENT:

2. The Executive Board shall consist of the following officers:

seven Regional Representatives - one each for Europe/Middle East, Africa, East/North Asia, South Asia, Australia & New Zealand, North America and Latin America; and

three Regional Editors - one each for Europe/Middle East/Africa, Australia/New Zealand/Asia , and the Americas.

CHANGE:

Regional Representatives/Regional Editors - one each for Europe/Middle East, Africa, Australia/New Zealand, North Asia, South Asia, North America, and Latin America;

PROPOSED CHANGES TO STATUTES:

Article 16 (4) – revised conference attendance requirements for board members

CURRENT:

In view of the expanded relationship between IZE and WAZA, the following executive board members must attend all WAZA annual conferences during their term: President, President-Elect, the Regional Representative for the region in which the WAZA conference is held. Of course, all other executive board members are strongly encouraged to attend WAZA conferences wherever possible.

CHANGE:

The president or appointed board member will make best effort to attend WAZA annual conferences. Of course, all other executive board members are strongly encouraged to attend WAZA conferences wherever possible.

PROPOSED CHANGES TO STATUTES:

Article 17 (2) – changes to reflect digitization of election process

CURRENT:

Once full member status is verified, the Central Office shall organize a postal vote among all full members.

CHANGE:

Once full member status is verified, the Central Office shall organize an electronic vote among all full members



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EXECUTIVE BOARD ELECTIONS

Nominees:

Rachel Lowry for the President-Elect's position

Anne Warner for the position of IZE Web Editor

Meena Nareshwar as the Regional Representative for South Asia

The results are as follows:

Ballots distributed:	192
Ballots returned:	46 (23.9 %)
Ballots valid:	40

Votes received:

Rachel Lowry:	40
Anne Warner:	37
Meena Nareshwar:	34



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IZE EXECUTIVE BOARD (FROM 02 OCTOBER 2010)

President:	Kathy Lehnhardt
Immediate Past-President:	Stephen McKeown
President-Elect:	Rachel Lowry
Secretary/Treasurer:	Tomas Hajnys
Journal Editor:	Natasha Silva
Website Editor:	Anne Warner

Regional Representatives/Editors:

North Asia:	Isabel Li
South Asia	Meena Nareshwar
Australia/New Zealand:	Rachel Lowry (temporary)
Europe/Middle East:	Stephanie Heinzelmann
Latin America:	vacant
North America:	Bill Street
Africa:	Jone Porter



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FUTURE CONFERENCES 2012/2014



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SEPTEMBER 28 – OCTOBER 2

21st Biennial Conference of IZE

Chester Zoo, United Kingdom

29 August – 01 September 2012

www.chesterzoo.org



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SEPTEMBER 28 – OCTOBER 2

ANY OTHER BUSINESS

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