

61st Annual General Meeting

Oshawa Historical Society

Location: Arts Resource Centre, 45 Queen Street Oshawa, ON

Date: Tuesday, May 21, 2019 at 7:00pm

1. Welcome and Call to Order – *Janet Dowson*
 2. Approval of the Minutes of the Annual General Meeting held on Tuesday May 15, 2018 (Can be found on page 15 of the 2018 Annual Report) – *Janet Dowson*
 3. 2018 Annual Report – *Janet Dowson*
 4. Nomination Report and welcome the Board of Directors for 2019-2020 – *Janet Dowson*
 5. Appointment of Auditors for 2019 – *Janet Dowson*
 6. Announcement of the Earl Hann Volunteer Award & Presentation of Volunteer Certificates – *Jillian Passmore*
 7. Presentation of Certificates and Pins to Oshawa Historical Society Members – *Lisa Terech*
 8. Adjournment of AGM – *Janet Dowson*
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Voting on all business at the Annual General Meeting is open to all Individual, Family, and Life Members whose annual membership is in good standing at the time the Annual General Meeting is called to order.