

# 62<sup>nd</sup> Annual General Meeting

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## Oshawa Historical Society

**Location:** Zoom Meeting

**Date:** Tuesday, September 15, 2020 at 7:00pm

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1. Welcome and Call to Order – *Laura Suchan*
  2. Approval of the Minutes of the Annual General Meeting held on Tuesday May 21, 2019 (*Can be found on page 13 of the 2019 Annual Report*) – *Laura Suchan*
  3. 2019 Annual Report – *Laura Suchan*
  4. Nomination Report and welcome the Board of Directors for 2020-2021 – *Laura Suchan*
  5. Appointment of Auditors for 2020 – *Laura Suchan*
  6. Announcement of the Earl Hann Volunteer Award & Recognition of 2019 Volunteers– *Lisa Terech*
  7. Recognition of Long-Standing Oshawa Historical Society Members – *Lisa Terech*
  8. Adjournment of AGM – *Laura Suchan*
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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.**