

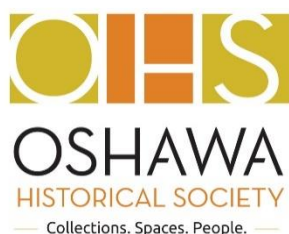
63rd Annual Meeting

Oshawa Historical Society

Location: Zoom Meeting

Date: Tuesday, May 18, 2021 at 7:00pm

1. Welcome and Call to Order – *Laura Suchan*
 2. Approval of the Minutes of the Annual General Meeting held on Tuesday September 15, 2020 (*Can be found on page 14 of the 2020 Annual Report*) – *Laura Suchan*
 3. 2020 Annual Report – *Laura Suchan*
 4. Proposed Amendments to the By-laws of the Society – *Laura Suchan*
 5. Nomination Report and welcome the Board of Directors for 2021-2022 – *Laura Suchan*
 6. Appointment of Auditors for 2021 – *Laura Suchan*
 7. Announcement of the Earl Hann Volunteer Award & Recognition of 2020 Volunteers– *Lisa Terech*
 8. Recognition of Long-Standing Oshawa Historical Society Members – *Lisa Terech*
 9. Adjournment of AGM – *Laura Suchan*
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Voting on all business at the Annual Meeting is open to all Individual, Family, and Life Members whose annual membership is in good standing at the time the Annual Meeting is called to order.