

# 65<sup>th</sup> Annual Meeting

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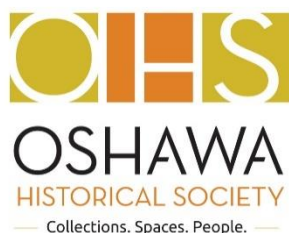
## Oshawa Historical Society

**Location:** McLaughlin Branch auditorium, Oshawa Public Libraries, 65 Bagot Street, Oshawa

**Date:** Tuesday, May 16, 2023 at 6:00pm

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1. Welcome and Call to Order – *OHS President, Margaret Wilkinson*
  2. Approval of the Minutes of the Annual General Meeting held on Tuesday, September 20, 2022 (*To be found on page 9 of the 2022 Annual Report*) – *Margaret Wilkinson*
  3. 2022 Museum Activities Report –*Executive Director of the Oshawa Museum, Kat Akerfeldt*
  4. Approval of the 2022 Annual Report – *Margaret Wilkinson*
  5. Changes to the Constitution and By-Laws – *Chris Locke*
  6. Nomination Report and welcome the Board of Directors for 2023-2024 – *Margaret Wilkinson*
  7. Appointment of Auditors for 2023 – *Margaret Wilkinson*
  8. Announcement of the Earl Hann Volunteer Award & Recognition of 2022 Volunteers– *Visitor Experience Coordinator, Jill Passmore*
  9. Recognition of Long-Standing Oshawa Historical Society Members – *Community Engagement Coordinator, Lisa Terech*
  10. Adjournment of Annual Meeting – *Margaret Wilkinson*
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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.**