

# 66<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 21, 2026 at 6:00pm

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1. Welcome and Call to Order – *OHS Board Member*
  2. Approval of the Minutes of the Annual General Meeting held on Tuesday, May 16, 2023 (*To be found inside the 2023 Annual Report*) – *OHS Board Member*
  3. 2023 Museum Activities Report –*Executive Director of the Oshawa Museum, Kat Akerfeldt*
  4. Approval of the 2023 Annual Report – *OHS Board Member*
  5. Nomination Report and welcome the Board of Directors for 2024-2025 – *OHS Board Member*
  6. Appointment of Auditors for 2024 – *OHS Board Member*
  7. Announcement of the Earl Hann Volunteer Award & Recognition of 2023 Volunteers– *Visitor Experience Coordinator, Jill Passmore*
  8. Recognition of Long-Standing Oshawa Historical Society Members – *Community Engagement Coordinator, Lisa Terech*
  9. Adjournment of Annual Meeting – *OHS Board Member*
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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.**