



Annual General Meeting
7:00 P.M. Tuesday, March 28, 2023
Galt Museum and Archives

15th Anniversary Doors Open	5:30 P.M.
15th Anniversary Program	6:00 P.M.
Annual General Meeting	7:00 P.M.

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- 1)
 - 2) Introductions
 - 3) Approval of Agenda - 2023 Annual General Meeting
 - 4) Approval of Minutes - 2022 Annual General Meeting
 - 5) Message from the Chair - Erin Low
 - 6) Presentation of the 2022 Financial Statements - Avail CPA
 - 7) 2023 Reviewers/Auditors Appointment
 - 8) Recognition of outgoing directors
 - 9) Elections
 - (a) Recommended Slate of Candidates - returning and new
 - 10) Annual Report and Executive Director Report - Susan Eymann
 - 11) Adjournment of Meeting