

# 58<sup>th</sup> Annual General Meeting

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## Oshawa Historical Society

**Location:** Oshawa Public Libraries, McLaughlin Library Auditorium, 65 Bagot Street Oshawa, ON

**Date:** Tuesday April 19, 2016 at 7:00pm

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1. Welcome and Call to Order – *Merle Cole*
  2. Approval of the Minutes of the Annual General Meeting held on Tuesday April 21, 2015 (Can be found on page 26 of the 2015 Annual Report) – *Merle Cole*
  3. 2015 Annual Report – *Merle Cole*
  4. Human Resources Committee Report – *Merle Cole*
  5. Nomination Report and welcome the Board of Directors for 2016 – *Merle Cole*
  6. Appointment of Auditors, *Deloitte* for 2016 – *Merle Cole*
  7. Presentation of the Earl Hann Volunteer Award – *Jillian Passmore*
  8. Presentation of Pins to Oshawa Historical Society Members – *Lisa Terech*
  9. Adjournment of AGM – *Merle Cole*
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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.**

