

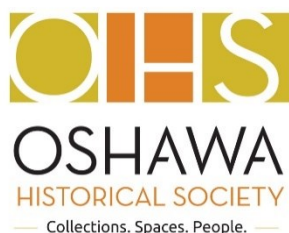
64th Annual Meeting

Oshawa Historical Society

Location: Arts Resource Centre, 45 Queen Street, Oshawa

Date: Tuesday, September 20, 2022 at 7:00pm

1. Welcome and Call to Order – *Board Member*
 2. Approval of the Minutes of the Annual General Meeting held on Tuesday May 18, 2021 (*Can be found on page 12 of the 2021 Annual Report*) – *Board Member*
 3. 2021 Annual Report – *Board Member*
 4. Nomination Report and welcome the Board of Directors for 2022-2023 – *Board Member*
 5. Appointment of Auditors for 2022 – *Board Member*
 6. Announcement of the Earl Hann Volunteer Award & Recognition of 2021 Volunteers– *Lisa Terech*
 7. Recognition of Long-Standing Oshawa Historical Society Members – *Lisa Terech*
 8. Adjournment of AM – *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.