

66th Annual Meeting

Oshawa Historical Society

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

Date: Tuesday, May 21, 2026 at 6:00pm

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