

67th Annual Meeting

Oshawa Historical Society

Location: McLaughlin Branch auditorium, Oshawa Public Libraries,
65 Debwewin Miikan (formerly Bagot Street), Oshawa

Date: Tuesday, May 20, 2025 at 6:00 PM

1. Welcome and Call to Order – *OHS Board Member*
 2. Approval of the Minutes of the Annual General Meeting held on Tuesday, May 21, 2024 (*To be found inside the 2024 Annual Report*) – *OHS Board Member*
 3. 2024 Museum Activities Report – *Executive Director of the Oshawa Museum, Kat Akerfeldt*
 4. Approval of the 2024 Annual Report – *OHS Board Member*
 5. Nomination Report and welcome the Board of Directors for 2025-2026 – *OHS Board Member*
 6. Appointment of Auditors for 2025 – *OHS Board Member*
 7. Recognition of 2024 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.