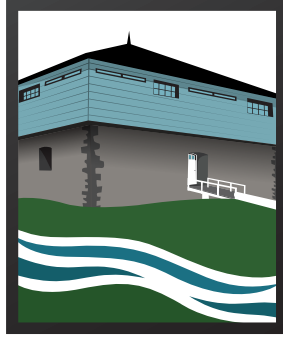


MDHS



MERRICKVILLE DISTRICT
HISTORICAL SOCIETY

**Merrickville and District Historical Society
ANNUAL GENERAL MEETING
January 21, 2025 7:00 PM Merrickville Legion
223 Main St W Merrickville**

Agenda

1. Call to Order
2. Adoption of Agenda
3. Minutes of Previous AGM January 30, 2024
4. Minutes of General Meeting November 5, 2024
5. Chair Report - Jane Graham
6. Collection Committee Archives Report - Nancy Warr
7. Treasurers Report - Michel Perron
 - i) Financial statement - Nov 1, 2023 - Oct 31, 2024
 - ii) Financial statement - Nov 1, 2024 - Dec 31, 2024
 - iii) Proposed Budget for 2024
 - iv) OCF Statement October 31, 2024 and December 31, 2024.
8. Election of New Directors - Nomination Committee Chair Bob Long
9. Special Presentation by Storyteller Johanna Kuyvenhoven, "Tales of Big Pants Harry"
10. Adjourn