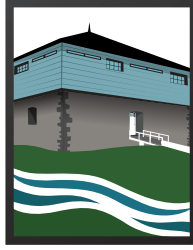


MDHS



**MERRICKVILLE & DISTRICT
HISTORICAL SOCIETY**

**Merrickville and District Historical Society
ANNUAL GENERAL MEETING
January 30, 2024 - 7 pm
Merrickville Legion Branch 245
223 Main St W Merrickville, ON**

Agenda

1. Call to Order
2. Adoption of Agenda
3. Minutes of Previous AGM February 7, 2023
4. President's Report - Jane Graham
5. Archive's Report
6. Treasurer's Report - Michael Perron
 - i) Financial statement - Nov 1, 2022 - Oct 31, 2023
 - ii) Proposed new Budget for 2024
 - iii) Change of date for year end to December 31
7. Election of New Board - Nomination Committee Chris Eyton
8. New Business:
 - i) Presentation by Laura Brown of proposed HF McLean/R Kipling Monument
 - ii) Open Mike - Ideas from Members
9. Adjournment