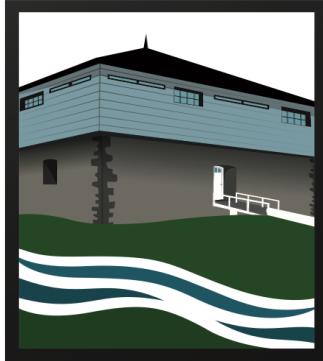


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MERRICKVILLE  DISTRICT
HISTORICAL SOCIETY

**Merrickville and District Historical Society
ANNUAL GENERAL MEETING
February 24, 2026 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 21, 2025.
4. Chair Report – Jane Graham
5. Collection Committee Archives Report – Nancy Warr
6. Treasurers Report – Michel Perron
 - i) Financial statement – 12 mos. Dec 31, 2025
 - ii) Financial statement – 2 mos. Nov 1, 2024 – Dec 31, 2024
 - iii) Proposed Budget for 2026
 - iv) OCF Statement November 30, 2025.
7. Election of New Directors – Nomination Committee Chair Bob Long
8. Special Presentation : Claudette Martin (Museum Services Board) – Blockhouse Museum 2026 – Refresh plans and new Exhibits.
9. Adjourn