

## 2024 Annual General Meeting

January 23, 2024

Dear Fellow Member,

This is a notice and invitation to virtually attend the Annual General Meeting of the incorporated Stratford Perth Museum Association that will be held **WEDNESDAY, February 21, 2024 at 7 p.m.**

The meeting agenda is below. To obtain a ZOOM link to virtually attend the meeting or to obtain the annual report including the 2023 audited financial statements, please contact the museum's general manager Kelly McIntosh at [kelly@stratfordperthmuseum.ca](mailto:kelly@stratfordperthmuseum.ca)

We hope you join us as we report on 2023, elect your Board of Directors for 2024 and conduct other business of the Corporation as may properly be brought forward.

Anyone can obtain a link to attend the meeting or to obtain documents and reports related to the museum's annual general meeting. However, you must be a member in good standing to vote. If you have any questions regarding your membership status please contact Maragret Jack at 519-393-5311 or by email at [spmembers@stratfordperthmuseum.ca](mailto:spmembers@stratfordperthmuseum.ca)

### 2024 Annual General Meeting agenda

1. Call to Order and Welcome
2. Approval of Minutes of the 2023 Annual General Meeting
3. President's Report
4. Auditor's Report and appointment of Auditors for 2024
5. Amendment to Constitution – *None submitted.*
6. General Manager's Report- John Kastner
7. General Manager's Report- Kelly McIntosh
8. Acceptance of Committee Reports
9. Other Business
10. Nominating Committee – Election of 2024 directors
11. Termination of 2024 Annual General Meeting of the Stratford Perth Museum Association.
12. The 2024 directors adjourn to select the officers.

Sincerely,



Kelly McIntosh, General Manager