

**Friends of the Brockville Museum
Agenda of Annual General Meeting
Saturday, February 25th, 2023, 10:00 a.m.
Brockville Museum, Annex**

AGENDA

- 1. Call to order (quorum)**
- 2. Approval of the Agenda (Motion required)**
- 3. Approval of the AGM Minutes of March 17, 2022 (Motion required)**
- 4. Reports/Greetings from:**
 - **Brockville Museum Board of Directors** **Natalie Wood**
 - **Project 2032** **Natalie Wood**
 - **Curator** **Natalie Wood**
 - **Friends Annual Report (Motion required)** **Nancy Van Ulden**
 - **Friends Treasurer's Report**
 - **(for period Oct 1, 2021 to Sep 30, 2022) (Motion required)** **Ralph Newson**
 - **(for period Oct 2, 2022 to Dec 31, 2022) (Motion required)** **Gill Hodge**
 - **(Motion to waive appointment of Auditor)**
- 5. Nominations and Election of Friends Directors:** **Nancy Van Ulden**

Gill Hodge – is presented for election for a three-year term

Carole Joling – was elected to a three-year term at the 2022 AGM

Nancy Van Ulden – was elected to a three-year term at the 2021 AGM

Ralph Newson – was elected to a three-year term at the 2021 AGM
- 6. Other Business** **Nancy Van Ulden**

Ratify By-Law # 2 as amended (Motion) (requires 2/3's vote)
- 7. Adjournment**