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**Annual General Meeting
Red Deer and District Museum Society**

May 25, 2023, 7:00 pm | Stewart Discovery Room

- 1. Call to Order**
- 2. Introductions & Decorum**
- 3. Approval of Voting Method**
- 4. Approval of Agenda**
- 5. Approval of the Minutes from the AGM of May 19, 2022**
- 6. President's Report**
- 7. Treasurer's Report**
 - Auditors Report – Pivotal Accounting
 - Acceptance of Audited Financial Statements
 - Appointment of Auditors
- 8. Election of Directors and Officers**
 - Slate of Directors
 - Individual Officers
- 9. Adjournment**