

**Notice of Annual General Meeting (the AGM) of Members of the
Centennial Museum Society of Canmore (the Society)
to be held at
December 16, 2024 @ 7:00 pm
Canmore Municipal Building
902 7 Ave Canmore AB T1W 3K1**

To Vote at the meeting, you must be a member of the Society. Memberships may be purchased at the meeting. We welcome all guests at the meeting as well and hope they join us as members in the future.

**To download any of the documents to be tabled at the meeting, visit the Canmore Museum website event page <https://canmoremuseum.com/event/2024-annual-general-meeting/>
Documents will be available one week prior to the meeting.**

The AGM is held for to conduct the following business of the Society:

1. Minutes of 20 July 2023 meeting

to approve the minutes of the Annual General Meeting held July 20, 2023.

2. Financial Statements for the year ended December 31, 2023

to approve the Financial Statements for the year ended December 31, 2023.

3. Annual Report

presentation of the 2023 Annual Report.

4. Board of Directors and Officers

to set the number of directors to serve until the next AGM,
to elect members to the Board for a two-year term, and
to elect officers consisting of Chairman, Vice-Chair, Secretary and Treasurer, for a one-year term.

5. Other Business

to receive and consider motions properly brought before the meeting, motions must be moved and seconded by members at the meeting before proceeding to a discussion. Motions can be submitted by email at director@canmoremuseum.com or by letter to PO Box 8849, Canmore, AB T1W 0C1 and must be received on or before December 14, 2024.

All information to be tabled at the meeting can be viewed or downloaded from the website.

<https://canmoremuseum.com/event/2024-annual-general-meeting/>

6. Adjournment

Following the formal business of the Society, light refreshments to follow in the lobby.