

**Notice of Annual General Meeting (the AGM) of Members of the
Centennial Museum Society of Canmore (the Society)
to be held at
October 23, 2025 @ 7:00 pm
Canmore Civic Centre
902 7 Ave, Canmore, AB T1W 0C1**

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/2025-annual-general-meeting/>
Documents will be available 1 week prior to the meeting.**

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

1. Minutes of December 16 2024 meeting

to approve the minutes of the annual general meeting held December 16, 2024.

2. Financial Statements for the year ended December 31, 2024

to approve the Financial Statements for the year ended December 31, 2024.

3. 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.

4. 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 October 16, 2025..

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

<https://canmoremuseum.com/event/2025-annual-general-meeting/>

5. Adjournment

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