

2025 Annual General Meeting Minutes (DRAFT)

Organization: Centennial Museum Society of Canmore

Date: October 23, 2025

Time: 7:00 - 8:30 pm

Location: Civic Centre, Canmore

1. Call to Order – Meeting called to order at 7:00 pm.

3. Confirmation of Quorum – Quorum confirmed.

4. Approval of Agenda – Motion to approve the AGM agenda as presented.

5. Approval of Previous AGM Minutes – Motion to approve the minutes from the previous AGM held on December 16, 2024.

6. Executive Director's Report

7. Financial Report including reviewed financial statements.

8. Recognition of Outgoing Directors – The following directors concluded their terms on the board:

- Tony Teare
- Rhonde LeSueur

9. Election of Directors – The following directors were elected for the upcoming term:

- Emily Jerome, Treasurer
- Bianca Beal, Secretary
- Ruth Agir

10. Special Resolutions – None to pass.

11. Adjournment – Motion to adjourn the meeting.