



**Agenda
2023 Annual General Meeting
of the
Members of the Ojibway Historical Preservation Society
and its
Board of Directors**

To be held at approximately 10 am
July 29, 2023
(following the Ojibway Club AGM)
at the Ojibway Club
in the Movie Hut

- 1 Welcome Community Members.
- 2 Approval of the July 16, 2022 OHPS AGM Minutes.
- 3 Treasurer's Report on Financial Status.
- 4 Approval of Auditor's Report & Appointment of Auditor.
- 5 President's Report.
- 6 Status of Current & Planned Historical Projects.
- 7 Note to say that Succession Planning and Nomination of Directors is done in October.
- 8 Consideration of Directors' Past Actions.
- 9 Additional Business & Questions from Community.
- 10 Adjournment.