

FRIENDS OF THE MUSEUMS OF MISSISSAUGA  
ANNUAL GENERAL MEETING  
MAY 8, 2023 7 P.M.

**AGENDA**

1. MEET & GREET ON ZOOM - 6:45 - 7:00 P.M.
2. CALL TO ORDER
3. APPROVAL OF MINUTES OF AGM ON MAY 9 2022
4. CHAIRMAN'S REPORT - Joe Zammit
5. FINANCIAL REPORT - Don Harrington & Sadaf Zuberi
6. MEMBERS RESOLUTION  
*Be it resolved that all contracts, acts, by-laws, proceedings, appointments, elections and payments enacted, made, and done and taken by the Board of Directors & Officers since the last Annual General Meeting of the Friends of the Museums of Mississauga referred to on written resolution of the Board are hereby approved and confirmed.*
7. ELECTION OF DIRECTORS - Liz Durdan
8. REPORT FROM MUSEUMS - Lisa Abbot
9. NEW BUSINESS - Next Meeting: Monday June 5, 2023
10. GUEST SPEAKER - John Dunlop  
*Manager, Heritage Planning and Indigenous Relations  
Topic: City of Mississauga Efforts on Truth & Reconciliation*
11. VOTE OF THANKS

ADJOURNMENT