

FRIENDS OF THE MUSEUMS OF MISSISSAUGA
ANNUAL GENERAL MEETING
MAY 13, 2024 7 P.M.

AGENDA

1. MEET & GREET - 6:45 - 7:00 P.M.
2. CALL TO ORDER
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF AGM ON MAY 8 2023
5. CHAIRMAN'S REPORT - Joe Zammit
6. FINANCIAL REPORT - Don Harrington & Sadaf Zuberi
7. 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.
8. ELECTION OF DIRECTORS - Liz Durdan
9. REPORT FROM MUSEUMS - Elizabeth Underhill/John Dunlop
10. NEW BUSINESS - Next Meeting: Monday June 3, 2024
11. GUEST SPEAKER - Matthew Wilkinson
Historian, Heritage Mississauga
Topic: *Becoming Mississauga: The Winding Road to 1974*
12. VOTE OF THANKS
13. ADJOURNMENT