

## Peterborough Historical Society

### Notice of Annual General Meeting of Members

In accordance with Provincial authorization, notice is hereby given that the Annual General Meeting of the Peterborough Historical Society will be held by means of a **ZOOM webcast meeting on Tuesday, 19 April, 2022, at 7:00 p.m.** for the following purpose:

1. To elect Directors
2. To appoint Auditors for the Corporation and to authorize the Board of Directors to fix their remuneration
3. To receive the Financial Statements for 2020, reviewed by Tim Nicholls, Chartered Accountant
4. To transact such other business as may properly come before the meeting.

Only paid-up members of record at the close of business on 15 April, 2022, will be entitled to attend and vote at the meeting. **If you will be attending by joining the Zoom meeting, register by responding by email to: [dstanden@trentu.ca](mailto:dstanden@trentu.ca), before 5:00 p.m. Friday, 15 April 2022.**

Members who wish to attend and participate, but who have not yet provided an email address to the Society, should do so before 15 April, 2022, addressed to D. Standen, Secretary, Peterborough Historical Society: [dstanden@trentu.ca](mailto:dstanden@trentu.ca)

Several days prior to the AGM meeting date, an email will be sent to **registered eligible members of record** with the link and password enabling them to join the meeting at the scheduled time.

All reports, documents and other materials for the AGM will be posted when available in advance on the website of the Peterborough Historical Society: [www.phs-hutchisonhouse.ca](http://www.phs-hutchisonhouse.ca).

Dated at Peterborough this 21st day of January, 2022.

Dale Standen, Secretary