



THE PETERBOROUGH HISTORICAL SOCIETY
ANNUAL GENERAL MEETING 2022
Tuesday, 19 April, 2022, 7:00 p.m. Zoom

AGENDA

1. Call to order
2. Chair's remarks
3. Approval of the Agenda
4. Approval of Minutes of the AGM 2021
5. Financial Statements for 2021: Independent Review Report
6. Acts of the Peterborough Historical Society Directors
7. Appointment of Accountants for 2022
8. Legislated requirement to replace By-law #4 with Articles of Incorporation
9. Change of Trust Fund Management
10. Appointment of Trustees of Trust Funds
11. Election of the 2022 Peterborough Historical Society's Board of Directors
12. Hutchison House Museum 2021 Report
13. Peterborough Historical Society 2021 Report
14. Adjournment