Sundre & District Historical Society
Annual General Meeting
Sundre & Distict Museum Gallery
October 20, 2026 @ 7:00 pm

1. Call to Order

2. Review of AGM Agenda

3. Approval of Minutes from October 23, 2025 (motion to accept)

4. Reports

a. Treasurer Report (motion to accept)
b. Presidents Report
c. Executive Director Report

5. Standing Business
a. Review of Bylaws (motion to accept)

6. Elections
a. Dissolution of the current Board (motion to dissolve the current executive)
b. Election of Directors
c. Appointment of two financial auditors (motion to accept)

7. Meeting of new board of directors: November 26, 2026; 7:00 Museum Gallery

Please note that 2027 Memberships are available for purchase tonight $20/person as per new bylaws.