



**Blue Mountains Historical Society**  
**(the "Corporation")**

**Annual General Meeting**

**Grace United Church basement, 140 Bruce Street South, Thornbury ON**

**4p.m. Wednesday, June 16, 2025**

**Agenda and Proposed Motions**

**1. Approval of Agenda**

*Motion: Be it resolved that the agenda be approved as presented*

**2. Approval of Minutes 2024 AGM**

*Motion: Be it resolved that the 2024 AGM Minutes be approved as presented*

**3. 2024 Financial Review**

*Motion: Be it resolved that the 2024 AGM Finances be approved as presented*

**4. Blue Mountains Historical Society Bylaws Approval**

*Motion: Be it resolved that the Bylaws for Blue Mountains Historical Society be approved as presented*

**5. Election of Directors**

*Motion: Be it resolved that:  
each of the following individuals be elected or re-elected as Director of the Corporation to hold office for a term that will end at the Annual General Meeting of the members set opposite such individual's name below, or until a successor is duly elected or appointed, whichever comes earlier.*

**Name of Individual**

Blair Almond

Audrey Deyman

Joanne Fallowfield

Alex Maxwell

Angela Marritt

Paul John Reale

**Term**

2028 AGM

2028 AGM

2028 AGM

2028 AGM

2028 AGM

2028 AGM

6. Approval of Indemnification of Directors/Officers and Purchase of Liability Insurance

*Motion: Be it resolved that the Corporation indemnify its directors and officers against all claims to the fullest extent permitted by law and in accordance with the Corporation's bylaws, and continue to maintain insurance for every director or officer of the Corporation against any liability incurred by the director or officer, except where the liability relates to the person's failure to act honestly and in good faith with a view to the best interests of the Corporation.*

7. Adjournment

*Motion: Be it resolved that the meeting end at \_\_\_\_\_ pm.*

**Community BBQ planned to celebrate Blue Mountains Historical Society 5<sup>th</sup> anniversary.**

**Guest speakers on local history.**

**5pm: Grace United Church: 140 Bruce Street South**