

BLUE MOUNTAINS HISTORICAL SOCIETY

(the “Corporation”)

Notice of a meeting of the members of BLUE MOUNTAINS HISTORICAL SOCIETY to be held in-person on the 16th day of June, 2024 at 4:00 p.m. at Marsh Street Centre, 187 Marsh St, Clarksburg ON, N0H 1J0.

Documents to be Included in Meeting Package

1. Agenda 2024 Annual General Meeting (AGM)
2. Minutes 2024 AGM
3. 2024 Financial Review
4. Template Proxy Form
5. Information for Election of Directors

Agenda and Proposed Motions

1. Approval of Agenda

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

2. Approval of AGM Minutes of the 2024 AGM

Motion: Be it resolved that the 2024 AGM minutes be approved, as presented.

3. 2024 Financial Review

4. Election of Directors

Motion: Be it resolved that:

1. each of the following individuals be elected or re-elected as a 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:

<i>Name of Candidate</i>	<i>End of Term</i>
<i>Paul John Reale</i>	<i>2027 AGM</i>
<i>Alex Maxwell</i>	<i>2027 AGM</i>
<i>Audrey Deyman</i>	<i>2027 AGM</i>
<i>Robert Johnston</i>	<i>2027 AGM</i>
<i>Angela Marritt</i>	<i>2027 AGM</i>
<i>Blair Almond</i>	<i>2027 AGM</i>
<i>Any other Nominees to be determined</i>	

Please send email to Angela Marritt (tbmhistorical@gmail.com) if you would like to run for a position on the Board of Directors for Blue Mountains Historical Society. Please provide a brief summary of your background, interests and value that you will bring to the Blue Mountains Historical Society and Board of Directors.

5. 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 by-laws, 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.

6. Adjournment

Motion: Be it resolved that the meeting end at ____ time.