**Musée d’art de la femme du Canada  
Women’s Art Museum of Canada**

**Annual General Meeting (AGM)   
Wednesday, October 15, 2025 at 7 pm**

**AGENDA**

1. **Call to Order/** **Welcome/Apologies for Absences**
2. **Adoption of the AGM Agenda**
3. **Approval of the 2024 Annual General Meeting** **Minutes**
4. **Business arising from the 2024 AGM minutes  
   a) Bylaw review**
5. **Annual Report**
6. **Financial Report**
7. **Appointment of Auditors**
8. **Election of the Board of Directors**
9. **New Business**
10. **Adjournment**

*If you have any questions, please do not hesitate to contact the President, Danielle LaBrie at 780 803 2016.*