

## CRAIGDARROCH CASTLE®

## CANADA'S CASTLE

1050 Joan Crescent, Victoria BC Phone: 250.592.5323

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting for the 2022 year-end of the **Craigdarroch Castle Historical Museum Society** will be held Wednesday June 14, 2023, at 6pm. The meeting will be held inside Craigdarroch Castle on the second floor. Participants can also attend via Microsoft Teams. Details for online registration are shown at the bottom of this announcement.

Light refreshments will be served in the dining room after the meeting.

## **AGENDA**

- 1. Call to order
- 2. Approval of Minutes of the June 8, 2022, Annual General Meeting
- 3. President's Report
- 4. Treasurer's Report
- 5. Executive Director's Report
- 6. Nominating Committee Report/Election of Directors
- 7. New Business Approval 'in principle' of the minutes of this meeting
- 8. Adjournment

Moira Dann President

Seating is limited for the AGM and will be available on a first come first served basis. Please contact us at 250.592.5323 or email coordinator@thecastle.ca to reserve your seat.

AGM Registration for online participation can be found here. https://events.teams.microsoft.com/event/8e4de931-a2e3-45b5-9236-290ab4361bcf@f705b4ed-5669-4c0d-884d-2e33b338d2a4

Those who don't secure a seat in Craigdarroch Castle, or change their mind about attending in-person, can use this link to register to attend the meeting online.

Copies of the annual report, minutes from the June 2022 AGM, and other documents will be on the Society's website the first week of June 2023. Become a Member | Craigdarroch Castle | Victoria BC (thecastle.ca)