



## Notice of Annual General Meeting

As required by legislation and our bylaws, members of Friends of *The OPP Museum* are hereby given notice of our Annual Meeting of the Members ('Annual General Meeting'):

**Wednesday, September 30, 2020**

**4:30 – 5:30 p.m.**

Via Zoom Meeting (with Conference Call Option)

### Agenda:

#### 4:30 p.m. Business Meeting Call to Order

- Reports by the President and others regarding the Business of the Corporation during 2019; including the Financial Reports.
- The election of Directors to the Board, and
- Any other business raised by the members or Board of Directors.

Non-business related presentations will be made by Museum staff as well as senior command staff of the OPP.

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The AGM will be for Friends of *The OPP Museum* Members only and is not open to the public. Please note that membership must be up to date prior to the Annual General Meeting, please visit our website to renew your membership for 2020.

**RSVP** on or by Monday, September 28, 2020 via email [support@oppmuseumfriends.ca](mailto:support@oppmuseumfriends.ca) if you wish to attend the meeting or have any questions please contact Jennifer Bennett.

On behalf of the Board of Directors and staff, thank you for your patience and understanding.