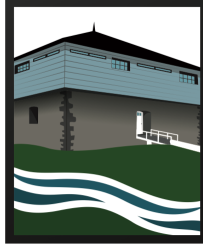


MDHS



MERRICKVILLE  DISTRICT
HISTORICAL SOCIETY

February 16, 2021

Moved by:

Second by:

Be it resolved that:

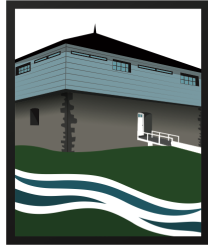
The Merrickville and District Historical Society does hereby approve the agenda of the Annual General Meeting of February 16, 2021

_____ Circulated

_____ Amended

Carried/Defeated

MDHS



**MERRICKVILLE DISTRICT
HISTORICAL SOCIETY**

February 16, 2021

Moved By;

Second By:

Be it resolved that:

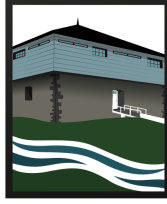
The Merrickville and District Historical Society does hereby approve the minutes of the previous AGM on November 19, 2019.

_____ Circulated

_____ Amended

Carried / Defeated

MDHS



MERRICKVILLE DISTRICT
HISTORICAL SOCIETY

February 16,2021

Moved By:

Second By :

Be it resolved that:

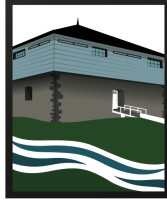
The Merrickville and District Historical Society does hereby accept the President's Report as presented by Ann Martin.

___ Circulated

___ Amended

Carried / Defeated

MDHS



**MERRICKVILLE DISTRICT
HISTORICAL SOCIETY**

February 16, 2021

Moved By:

Second By:

Be it resolved that:

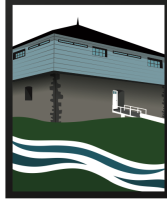
The Merrickville and District Historical Society does hereby accept Financial Report of 2020 as presented by Treasurer Rod Fournier.

Circulated

Amended

Carried / Defeated

MDHS



MERRICKVILLE DISTRICT
HISTORICAL SOCIETY

February 16, 2021

Moved By:

Second By :

Be it resolved that:

The Merrickville and District Historical Society does hereby accept the Budget for 2021, as presented by the Executive Committee.

___ Circulated

___ Amended

Carried / Defeated

MDHS



MERRICKVILLE DISTRICT
HISTORICAL SOCIETY

February 16, 2021

Moved By:

Second By:

Be it resolved that:

The Merrickville and District Historical Society does hereby accept Nominations put forward by the Nominating Committee for 2021. Also accepted any nominations from the floor.

_____ Circulated

_____ Additions from the Floor

Carried / Defeated

MDHS



**MERRICKVILLE DISTRICT
HISTORICAL SOCIETY**

February 16, 2021

Moved By:

Second By:

Be it resolved that:

The Merrickville and District Historical Society as voted and does hereby accept the Officers as presented.

Carried / Defeated

MDHS



MERRICKVILLE DISTRICT
HISTORICAL SOCIETY

February 16, 2021

Moved By:

Second By:

Be it resolved that:

This Annual General Meeting of the Merrickville and District Historical Society does now adjourn at _____ p.m. until the next regular meeting (at the call of the President subject to need and/or change in Pandemic restrictions)

Carried / Defeated