

# AGENDA

**Welcome & opening remarks**

**Land Acknowledgement**

**Approval of the Agenda**

**Approval of the Minutes 2024 AGM**

**Chair's Report**

**Finance Report**

**Election of 2025 Board of Directors:**

**Open the floor for additional nominations:**

**Motion to approve the nominations as follows:**

<b>Chair:</b>	<b>Deb Crawford</b>
<b>Vice Chair:</b>	<b>Mark Fisher</b>
<b>Treasurer:</b>	<b>Bryan Wood</b>
<b>Secretary:</b>	<b>Donna Wice</b>
<b>Past President:</b>	<b>Ted Duncan</b>
<b>Directors:</b>	<b>Hale Mahon Karen Mahoney</b>

\*\* SCHA is seeking additional Directors with previous volunteer board experience, experience with social media, website maintenance, newsletter editing, fundraising and/or a love of the history and heritage of Simcoe County. If interested email [info@simcoecountyhistory.ca](mailto:info@simcoecountyhistory.ca)

**Meeting Adjourned.**