



Heritage Ottawa Annual General Meeting

Online Via Zoom

Wednesday, May 10, 2023 at 7:00 pm

AGENDA

1.0 Call to order

2.0 Appointment of Chair and Introduction

3.0 Overview and Approval of Agenda

4.0 Approval of Minutes of the June 7, 2022 AGM

5.0 Business Arising from the Minutes of June 7, 2022 AGM

6.0 Annual Report

7.0 Treasurer's Report

8.0 Nominations/Election of Board of Directors

9.0 Other Business

10.0 Appreciation of Outgoing Directors

11.0 Adjourn the Business Meeting

12.0 Lecture: Ottawa - New York: Heritage Interiors with Historic Connections with conservator and consultant James Boudreau.

13.0 Thank speaker and Good Night