



**AGENDA OF THE ANUAL GENERAL MEETING  
OF THE RIVER OF DEATH AND DISCOVERY DINOSAUR MUSEUM SOCIETY  
THURSDAY, JUNE 20TH, 2024, 7:00PM  
PCL BOARD ROOM, PHILIP J. CURRIE DINOSAUR MUSEUM, WEMBLEY, AB**

- 1) Call to Order.
  - a) We acknowledge the Indigenous people and ancestors whose land we are on.
  - b) Perceived conflict of interest for any items for discussion.
- 2) Approval of the agenda.
- 3) Approval of the minutes of the last Annual General Meeting.
- 4) Presentations by:
  - a) Chair
  - b) Executive Director
  - c) Curator
- 5) Review of the financial statements setting out the Society's income, disbursements, assets and liabilities and the auditor's report.
- 6) Appointing the auditors.
- 7) Considering matters specified in the meeting notice.
  - a) Bylaws
- 8) Appointment of the Individual Members of the Board.
  - a) Introduction of applicants
  - b) Vote/Appointment
- 9) Adjournment