



100 Mile House & District Historical Society Annual General Meeting AGENDA

Saturday, March 21, 2026 at 1:00 PM

108 Community Hall

1. Welcome and Call to order
 - Quorum
 - Land Acknowledgment
2. Adoption of the Agenda
3. Receipt and Adoption of Minutes from 2025 Annual General Meeting
4. Report from President
5. Financial Statements
6. Any Resolutions
7. Elections for Directors
8. Other Business
 - Destroy Ballots
 - Set Fees
 - Appoint an Auditor
9. Adjournment

Next General Meeting Schedule: April 4, 2026 @ 12pm Place: TBD

Next Directors Meeting Schedule: May 5, 2026 @ 5pm Place: 108 Heritage Site

All dates are on our website: historical.ca/board-meeting-minutes