

**FRIENDS OF ROYAL ALBERTA MUSEUM SOCIETY
ANNUAL GENERAL MEETING
Thursday, June 29, 2023 at 5:30 pm
Royal Alberta Museum – Roundhouse**

AGENDA

1. **Call to Order and Introductions** - Ravi Rupnarain, President
2. **Acknowledgment of Proxies/ Declaration of Quorum** – Rav Rupnarain, President
3. **Approval of Agenda** - Ravi Rupnarain
Motion: The agenda is approved as circulated.
4. **Approval of 2022 AGM Minutes** - Ravi Rupnarain
Motion: The minutes of the June 28, 2022, AGM are approved as circulated.
5. **Reports**
 - 5.1. **President’s Report: FRAMS Annual Report 2022-23** - Ravi Rupnarain
 - 5.2. **Treasurer’s Report** - Karen Gibson, Treasurer
 - Auditor’s Report and Audited Financial Statements for the year ended March 31, 2023.**Motion:** The auditor’s report and audited financial statements are approved as circulated.
 - 5.3. **Appointment of Auditor** - Karen Gibson
Motion: The FRAMS Board of Directors is authorized to identify and employ auditors for the 2023-24 fiscal year.
6. **Election of Board of Directors 2023-2024** – Drew Delbaere
Motion: The Nomination Slate is approved as presented.
7. **Other Business** - Ravi Rupnarain
8. **Adjournment** - Ravi Rupnarain
Motion: The Annual General Meeting is adjourned.

Please Note: Before the formal business portion of the meeting, we will be joined by Meaghan Patterson who will highlight some of the work done by FRAMS and RAM over the past year. We will also have a special guest speaker, Gavin Bradley, from the Currie Lab at the University of Alberta.