

**FRIENDS OF ROYAL ALBERTA MUSEUM SOCIETY
ANNUAL GENERAL MEETING
Thursday, June 27, 2024 at 6 p.m.
Royal Alberta Museum – Roundhouse**

AGENDA

1. **Call to order and introductions** - Renee Ignacio, President
2. **Acknowledgment of proxies/ declaration of quorum** – Renee Ignacio, President
3. **Approval of agenda** - Renee Ignacio

Motion: The agenda is approved as circulated.

4. **Approval of 2023 AGM minutes** - Renee Ignacio

Motion: The minutes of the June 29, 2023, AGM are approved as circulated.

5. **Reports**

- 5.1. **President's report:** Renee Ignacio

- 5.2. **Treasurer's report** - Dylan Niedermaier, treasurer

- Auditor's report and audited financial statements for the year ended March 31, 2024.

Motion: The auditor's report and audited financial statements are approved as circulated.

- 5.3. **Appointment of auditor** - Dylan Niedermaier

Motion: The FRAMS Board of Directors is authorized to identify and employ auditors for the 2024-25 fiscal year.

6. **Election of Board of Directors 2024-2025** – Julia Grein

Motion: The nomination slate is approved as presented.

7. **Other Business** - Renee Ignacio

8. **Adjournment** - Renee Ignacio

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.