



## **AGENDA**

### **REVELSTOKE HERITAGE RAILWAY SOCIETY**

**ANNUAL GENERAL MEETING**  
**April 30, 2024 6:30 PM (Pacific Time)**

**AT REVELSTOKE RAILWAY MUSEUM**  
**AND ALSO VIA VIDEOCONFERENCE**

- 1. Call to Order**
- 2. Acknowledgement and Introductions**
- 3. Determination of Quorum**
- 4. Approval of Agenda**
- 5. Approval of the Minutes of the April 25, 2023 Annual General Meeting**
- 6. Business Arising**
- 7. Reports:**
  - **Financial Statements for 2023**
  - **Appointment of Accountants**
  - **President's Report**
  - **Executive Director's Report**
- 8. Election of Trustees**
- 9. Election of Lifetime Members**
- 10. Welcome Dr. Scott Marsden**
- 11. New Business**
- 12. Date of Next Annual General Meeting: April 22, 2025**
- 13. Adjournment**

*For those attending in-person at the Revelstoke Railway Museum, a picnic-style beef brisket meal will be available starting at 5:30 PM.*

*Following the Annual General Meeting, those attending in-person will enjoy a brief special presentation by Doug Mayer on John Murray Gibbon, an author and major figure in the CPR's promotion of Western Canada and the Trail Riders of the Canadian Rockies.*

**Whether attending in person or via Zoom, kindly RSVP to Karen Matthews at [kmatthews.railway@gmail.com](mailto:kmatthews.railway@gmail.com)**

**If attending via Zoom, please use the link below. Pre-registration is not required:**  
**<https://us02web.zoom.us/j/87899701103>**