

**Annual General Meeting for the year 2022**

**Cole Harbour Rural Heritage Society**

**Tuesday, 21 March 2023**

**Call to Order**

**Approval of the Minutes of the Annual General Meeting, 29 March 2022**

**Business Arising from the Minutes**

**Financial Statements**

**Annual Reports:**

**Chair of the Board of Directors**

**Executive Director**

**Collections**

**Environment and Programming**

**Bell Heritage Trust**

**Nominating Committee**

**Appointment of Auditors**

**New Business**

**Adjournment**