



British Columbia Museums Association

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Notice of 2009 Annual General Meeting

Sonora Community Centre
8505 68th Avenue, Osoyoos, BC
8:30 to 10:15 am, Saturday, October 17, 2009

Proposed Agenda

1. Call To Order (8:30 am)
2. Approval of Agenda
3. Adoption of Minutes from 2008 Annual General Meeting, Victoria, BC
4. Business Arising from Minutes of 2008 Annual General Meeting
5. President's Report Highlights
6. Executive Director's Report Highlights
7. 2008-09 Financial Statements (as at July 31, 2009)
8. Appointment of Auditors
9. Nomination & Election of Officers and Council
10. New Business:
 - Provincial Funding (BC Arts Council & Community Gaming Grants)
 - Advocacy & Direction
 - Heritage Tourism Alliance & History & Heritage Sector Marketing Strategy (Year Two)
 - Conferences 2010, 2011 & 2012
 - Any Other Business:
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11. Adjournment (10:15 a.m.)

Survivor Osoyoos - *ReThink, ReTool, ReWork!*
BCMA's 2009 Provincial Workshop

Nk'Mip Desert Cultural Centre, Sonora Centre & Osoyoos Museum
Osoyoos, BC - October 15-17, 2009