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## **Notice of the Annual General Meeting of The Kamloops Heritage Railway Society**

**7:00 PM Thursday May 9, 2024  
Heritage House Upper Lounge**

NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of the Kamloops Heritage Railway Society is called for and will be held in person on the 9<sup>th</sup> day of May, 2024 at 7:00 pm (PDT) for the following purposes:

- To receive the President's Annual Report
- To receive the financial statements of the Society for the financial year ended December 31, 2023
- To appoint the Auditors of the for the ensuing year;
- To elect Directors of the Society;
- To consider and, if amenable, approve bylaw amendments;
- To transact such other business as may properly be brought before the meeting.

The Meeting will take place at:

**Heritage House Upper Lounge  
100 Lorne St, Kamloops, BC V2C 3K6**

The AGM Members Package, including the Agenda, Board Nominees and the Financial Report prepared by MNP Williams Lake, is available on the KHRS Website at the following location:

AGM