



Notice of 2023 Annual General Meeting

Please take notice that the Annual General Meeting (AGM) of the Alberta Museums Association (AMA) will be held at Heritage Park Historical Village (1900 Heritage Drive SW, Calgary, AB) in the Gasoline Alley Museum at 11:30 a.m. on Friday, September 22, 2023, for the following purposes:

1. To consider the President's Report, Annual Report, and the Audited Financial Statements for the year ending March 31, 2023
2. To elect members to the AMA Board of Directors
3. To appoint auditors
4. To update the Member Approved Definition of a Museum, and
5. To deal with such other business as may properly be addressed at the meeting.

Following the AGM, the AMA invites members and guests to join us for lunch, a presentation of the Association's new Strategic Plan, and a keynote address from Emlyn Koster, PhD, Director Emeritus, Royal Tyrrell Museum of Palaeontology.

To All Individual and Institutional Voting Members

All Individual and Institutional Members should complete the [AGM Registration and Voting Information Form](#). You must be a member in good standing to be eligible to vote. You can verify the status of your membership by logging into your [Member Profile](#).

Individual Member names automatically appear on the voting list. Please register to ensure you receive timely updates about the AGM.

Institutional Members must appoint a representative to hold the vote for their institution. If you are representing an Institutional Member, ensure you are authorized to vote for that member. Only one representative can be assigned per Institutional Membership. Supporting Institutional Members are ineligible to vote.

If you cannot attend the AGM:

You can designate a proxy to vote on your behalf to ensure that your vote is recorded. Members who will not be present at the meeting may use the registration form to appoint someone as a proxy, either the Association Secretary / Treasurer, or another individual. Proxies may not be reassigned.

Non-voting members of the AMA and non-members are welcome to attend the AGM.

Please complete the [registration form](#) by **September 15, 2023, at 4:30 p.m.**, to aid in the preparation of the voting list.

If you have any questions relating to the Annual General Meeting, please contact us at info@museums.ab.ca or 780.424.2626.