

**NOTICE is hereby given that the
Annual General Meeting
of the Members of**

**BRANT
HISTORICAL
— SOCIETY —**

will be held

at the **Brant Museum and Archives,**

57 Charlotte St Brantford,

on the **28th day of March, 2018 at 7:00 pm**

for the following purposes:

1. To receive the financial statements and Annual Report of the Corporation for the financial year ended December 31, 2017
2. To elect Directors of the Corporation.
3. To appoint the Auditors of the Corporation for the ensuing year.
4. To transact such other business as may properly be brought before the meeting.

If you are unable to attend the meeting, you may complete and return the Proxy on the reverse of this Notice appointing your representative to vote at the meeting on your behalf and return to the Secretary.

While all are welcome, membership in the Corporation is required for voting privileges and for holding office on the Board of Directors.

Membership forms are enclosed AND will be available at the door prior to the AGM.

DATED the 27th day of February, 2018.

BY ORDER OF THE BOARD



Tim Philp

Chair, Board of Directors of
the Brant Historical Society