



Notice of the 2021 Annual General Meeting

You are invited to attend the 2021 Fort Edmonton Foundation Annual General Meeting taking place:

Tuesday, June 22, 2021 at 5:30 pm

via Zoom Meeting at

<https://us02web.zoom.us/j/9706632670> Password 1038

Foundation Members who purchased their 2020/2021 membership by the deadline of March 31, 2021 are the voting Members of the Foundation. Those invited guests who did not renew their membership can attend for information purposes, but will not be able to vote. Foundation Memberships for the 2021/2022 year are now available. Contact us to purchase your membership.

Voting Members

Jason Clarke	Angela Ferguson	Michael Lohner	Tim Spelliscy
Sue Currie	Doug Goss	Tim Marriott	Clayton Tiedemann
Lyndon Decore	Paul Harris	Andrew Oway	Jim Wachowich
Alle DeMelo	Grace Kallal	Michael Paull	Doug Warren
Anna Fahrion	Judi Kendall	Jeff Polovick	Ryan Young
Richard Fahrion	Stephen Lau	Josh Ramsbottom	

AGENDA:

- Welcome Members & Guests
- Approval of the minutes from the 2020 AGM
- President's Report -Jason Clarke: *A Year in Review*
- Audit Report - Paul Harris
- Approval of the Audited Financial Statements as at December 31, 2020
- Approval of the Board of Directors for the year 2020/2021

Holli Bjerland	Grace Kallal	Michael Paull
Jason Clarke	Stephen Lau	Josh Ramsbottom
Alle DeMelo	Michael Lohner	Clayton Tiedemann
Angela Ferguson	D. Timothy Marriott	Jim Wachowich
Paul Harris	Andrew Otway	Lynn Wyton

- Executive Director's Report - Janet Tryhuba: *The Year Ahead*
- New President: Andrew Otway
- Introduction of Guest Speaker - Tim Marriott, Historian Laureate - *The Importance of Story*
- Samuel A. Dickson Award Recipient -Margaret & Mario Min
- Adjournment

***Following the AGM the board will move into the June meeting to elect the officers.

Fort Edmonton Foundation Box 67112 Meadowlark RPO, Edmonton, AB T5R 5Y3 780 496 6977
www.supportfortedmonton.com Charitable Registration # 10739 4058 RR0001