



# CRAIGDARROCH CASTLE®

CANADA'S CASTLE

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**NOTICE IS HEREBY GIVEN** that the Annual General Meeting for the 2025 year-end of the **Craigdarroch Castle Historical Museum Society** will be held on Wednesday June 10, 2026, at 6pm. The meeting will be held inside Craigdarroch Castle on the second floor.

Refreshments will be served in the dining room after the meeting.

## AGENDA

1. Call to order
2. Approval of Minutes from June 11, 2025, Annual General Meeting
3. President's Report
4. Treasurer's Report
5. Executive Director's Report
6. Nominating Committee Report/Election of Directors
7. New Business - Approval 'in principle' of the minutes of this meeting
8. Adjournment

Moira Dann

President

Seating for the AGM and will be available on a first come first served basis. Please contact us at 250.592.5323 or email [coordinator@thecastle.ca](mailto:coordinator@thecastle.ca) to reserve your seat.

Copies of the annual report, minutes from the June 2025 AGM, and other documents will be posted on the Society's website here.

[Become a Member - Craigdarroch Castle](#)