

May 31, 2024

To: Members of the Art Gallery of Peterborough  
From: Debby Keating, President, Board of Directors

**Re: The Art Gallery of Peterborough's Annual General Meeting**

Art Gallery of Peterborough members are invited to attend The Annual General Meeting on **Wednesday, June 26, 2024, at 6:00 pm** to elect the Board of Directors for the next year. Reports from the President, Treasurer, and Director, as well as the Gallery's audited financial statements, will be presented at this time. The Board of Directors gives notice that there will be a motion brought forward for ratification by the membership to restructure the AGP membership effective January 1, 2025. Please review the enclosed Proposed AGP Membership Structure, which also provides background information.

Join us for refreshments as we celebrate the accomplishments of 2023, our 50 years of operation, and take a sneak peek into the future.

Come for the AGM, stay for the opening reception! Following our Annual General Meeting, we'll be hosting an opening reception for our summer exhibitions, including a group exhibition in the main gallery and our 2024 Youth Art Mentorship exhibition. The reception is open to the public and runs from 7:00 to 9:00 pm.

**Please note:**

- If you are not attending but are an **active member**, complete the Proxy form below and file with the AGP **three days prior to the AGM: Sunday, June 23, 2024.**

**Proxy Ballot Form**

The Art Gallery of Peterborough's 50th Annual General Meeting, Wednesday June 26, 2024, 6:00 pm

The undersigned, being a member of The Art Gallery of Peterborough, hereby nominates, constitutes and appoints the President, Debby Keating, or as an alternative \_\_\_\_\_ who must be a member of the AGP in good standing, as proxy to attend and act on behalf of the undersigned at the Annual General Meeting of members on Wednesday June 26, 2024 and at any adjournment thereof to vote to elect the directors from the slate of nominees submitted by the Nominations Committee.

\_\_\_\_\_  
Member's Signature

\_\_\_\_\_  
Name (please print)

\_\_\_\_\_  
Date

Fax, email or mail to: Art Gallery of Peterborough, 250 Crescent St., Peterborough, ON K9J 2G1

Email: [gallery@agp.on.ca](mailto:gallery@agp.on.ca) Fax: 705-743-8168