



May 15, 2025

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 25, 2025, at 7:00 pm**. Reports from the President, Treasurer, and Director, as well as the Gallery's audited financial statements, will be presented and the membership will vote to elect the Board of Directors for the next year.

Join us for refreshments as we celebrate the accomplishments of 2024 amidst our current exhibition and take a sneak peek into the future.

Please note:

- If you are not attending but would like to vote and have a current membership, complete the Proxy form below and file with the AGP **three days prior to the AGM: Sunday, June 22, 2025**.

Proxy Ballot Form

The Art Gallery of Peterborough's Annual General Meeting, Wednesday June 25, 2025, 7:00 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 25, 2025 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 Fax: 705-743-8168