

# **LITTLE CLAYBELT HOMESTEADERS MUSEUM**

## **NOTICE**

### **OF ANNUAL AND GENERAL MEETING OF THE MEMBERS**

**The Annual and General Meeting  
of the members of the Little Claybelt Homesteaders Museum  
will be held at the Little Claybelt Homesteaders Museum,  
New Liskeard, on Wednesday, February 17, 2010 at 7:00 p.m.**

This meeting is required according to By-law No. 1 in order to transact the business of the corporation. The following items will be on the agenda for consideration and approval;

1. Approval of the Minutes of February 18, 2009
2. Approval of Financial Statements as at December 31, 2009  
and for the year then ended.
3. Election of Directors -- four for 2010-2011 (two year terms).  
(need four more directors to fill compliment of 12)

#### **VOTING IN PERSON OR BY PROXY:**

Each paid up member is entitled to one vote on each item to be voted on and may vote in person or by another person, APPOINTED by the member, with a written proxy, duly signed and dated by the member.

#### **SPECIAL PRESENTATION:**

Clair Shepherdson will begin the celebration of the 100<sup>th</sup> Anniversary of William Shepherdson's arrival in New Liskeard. These slides (overheads) will present some of the events, buildings, inventions and activities of this family as pioneers to the area.

Clair F. Shepherdson-President  
Dated January 11, 2010

Margaret Villneff-Secretary