

DIPLOMAT MINE MUSEUM SOCIETY
2024 Annual General Meeting
May 2, 2024
Forestburg Village Council Chamber – 7:00 pm

Meeting Agenda

1. Minutes of previous meeting
2. Financial Reports
 - General and Casino Accounts
3. General report on last years' activities (Work done, Battle river watershed Alliance,
Site tours etc.)
4. Old Business
 - Site Maintenance (grass cutting, garbage pickup)
 - Bylaw review
 - Site visit by G.L and M.J. repairs needed
 - Sand Blasting and Painting – 360 cab
 - Moving of LeTourneau 1100 front end loader
 - Signage update
5. New Business
 - Clean up day – Machine washing and clean out
 - Open House June 16, 2024?
 - Executive for 2024-2025
6. Next Meeting