



METHUEN HISTORICAL SOCIETY & METHUEN MUSEUM OF HISTORY

METHUENHISTORICALSOCIETY.ORG



NOTICE OF SPECIAL MEETING OF MEMBERS

Thursday, October 19, 2023 at 6:30 pm

On Thursday, October 19, 2023 at 6:30 pm, the Methuen Historical Society will hold a Special Meeting at its main office located at 37 Pleasant Street (The Methuen Museum of History), Methuen, MA 01844 (the “Special Meeting”).

The Special Meeting is being held:

- (1) To approve amendments to the Society’s bylaws to rebrand the Society as “Historic Methuen” and to make other administrative and organizational changes as recommended by the Board of Directors.
- (2) To consider any other business which may legally come before the meeting.

The proposed amendments to the bylaws are included with this notice and are available for inspection on the Society’s website at methuenhistoricalsociety.org.

The Methuen Historical Society’s Board of Directors recommend that its members vote for the amendments to the bylaws. To vote, a member must be present at the Special Meeting and vote in person.

We strongly urge you to attend and vote at the Special Meeting.

BY ORDER OF THE BOARD OF DIRECTORS

Maureen C. Pollard
President, Methuen Historical Society

Methuen, Massachusetts September 15, 2023