



## AGM MINUTES

Madoc & District Chamber of Commerce

March 24, 2023

Held at Eldorado Hall, Township of Madoc

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### CALL TO ORDER at 6:56pm

**Attendance Board:** S. Pearce (President), J. Reid, G. Logan, J. Chrysler, G. Copestake

**Regrets:** R. Jarrell, D. Hesler

**Members:** Tracy Richards, Susan Kehoe, Kathy Harrison, Tom Deline, Lloyd Blackburn, Lixy Rolston, Susan Lewis, Bonnie Moore, Elly Finleyson, Chris Eaves, Arn Braat

**ESTABLISH QUORUM:** Quorum was established through members being present and proxy submissions.

### APPROVAL OF AGENDA:

**Moved by:** J. Reid      **Second:** S. Kehoe      **Carried**

### COMMENTS & INTRODUCTIONS- PRESIDENT

**RATIFYING ALL ACTS OF THE BOARD OF DIRECTORS:** As president of the Board of Directors, Shari Pearce will request a motion of the ratification of decision and action of the Board of Directors since the last annual meeting.

***Motion:** Be it resolved that, to the extent necessary, all acts, contract, proceedings, appointments, elections and reports there-on and payments enacted, done, taken and made by the Board of Directors for an on behalf of the Corporation since the last annual meeting of its members are hereby approved, confirmed and ratified the whole notwithstanding of any omissions, irregularities in the formalities attendant upon such acts or any lack of qualifications or authorization of the parties thereto*

**Moved by:** L. Blackburn      **Second:** G. Logan      **Carried**

### APPROVAL OF PREVIOUS AGM MINUTES:

**Moved by:** L. Rolston      **Seconded by:** B. Moore      **Carried**

**FINANCIAL REPORT-** S. Pearce presented on behalf of Jennifer Reid presented printed copies of the 2022 Financial Report to all members present. **MOTION:** To accept the 2022 financial report as presented by the President on behalf of the Treasurer.

**Moved by:** J. Chrysler      **Second:** C. Eaves      **Carried**

**DIRECTORS ANNUAL REPORT-** Directors spoke to the members providing updates on their role in each of their positions and what they have been working on to help the office admin and the community.

**PRESIDENT'S ANNUAL REPORT-** Shari Pearce presented the membership with the stats of the membership growth, spoke about the Business Awards Event and the upcoming events that were new in 2023. Also, spoke in regard to the Santa Claus parade where more volunteers are needed and asked the members to share their ideas. Shari also requested from the members to share their ideas of what two policies they would like to see the Chamber support in the upcoming Advocacy submissions to Ottawa.

**GUEST SPEAKERS-**

- Ian Faris, Senior Vice President, Chamber Network Relations & Advocacy, was present and spoke of the new changes coming that will be better for all members and also on how the new software developed will help expand members reach across Canada.
- Lloyd Blackburn of the Township spoke about the importance of our two communities working together as one, the new developments that are being worked on and the development of having two new doctors to join our community.
- Tom Deline of Centre Hastings shared how pleased they are to see the efforts of the chamber and the municipalities working closely together. Spoke of some of the efforts and projects the council is working toward to strengthen and improve the surrounding communities.

**ADJOURNMENT:** Shari Pearce gave closing comments and adjourned the meeting at 8:07pm

NEXT AGM MARCH, 2024

Approved & Signed on \_\_\_\_\_, 2024

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Shari Pearce, President

Peter Fenyvesi, Secretary Treasurer