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2024 ANNUAL GENERAL MEETING

Wednesday, March 27th, 2024 9am-10am
McDonnel St. Community Centre

SCHEDULE OF EVENTS

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| 8:30am - 9:00am | Check in |
| 9:00am – 9:30am | Chamber Annual General Meeting |
| 9:30am – 10:00am | Guest Speaker: Daniel Tisch CEO, Ontario Chamber of Commerce |

AGM AGENDA

1. Welcome
2. Confirmation of Notice of Meeting & Quorum
3. Call to Order
4. Approval of Agenda
5. Approval of [2023 Annual General Meeting Minutes](#)
6. Approval of [Slate of New Members, Dec 1/23 - Jan 31/24](#)
7. Presentation of the 2023 Treasurer's Report*
8. Presentation and Approval of 2023 Auditor's Report*
9. Presentation of 2023 Chair's Report* / Approval of Actions of 2023 Board
10. Presentation and Approval of [Proposed By-Law Amendments](#)
11. Appointment of 2024 Auditor
12. New Business**
13. Adjournment

*To be circulated

**By-Law 24 states: "Any Member desiring to introduce a motion for consideration by the Members at any Quarterly Meeting of Members shall present the said resolution in writing to the Board at least thirty (30) days in advance of said meeting. In the event that the Board fails to endorse the resolution and the Member still wishes to present it, the said Member shall leave a copy thereof with the President & CEO. In every case, however, only such resolutions shall be considered at any Chamber meeting which is in direct bearing upon the commercial, industrial and civic betterment of the community. Without the express consent of the chairman, no person who is not a Member of the Chamber shall participate in the discussion of any Chamber meeting."