



## 2023 AGM – April 18, 2024

### AGENDA

1. Welcome and land acknowledgment – Tyler Schroeder, Morden Chamber of Commerce Chair
2. Greetings – Reeve Ike Friesen, RM of Stanley  
  
Tyler shares logistics for lunch.
3. Annual General Meeting Called to Order
4. Adoption of Agenda
5. Adoption of the Minutes of the 2022 Annual General Meeting held April 13, 2023
6. Adoption of the 2023 Financial Report
7. Adoption of the 2024 Budget
8. Appointment of Accountant
9. Adoption of By Laws
10. Acclamation of Directors
  - a. Mariyam Many Hands Resource Centre: 2 Year term
11. Adjournment
12. State of the City Address – City of Morden Mayor Nancy Penner

### **Board of Directors 2023**

Tyler Schroeder, Chair	Royal Bank of Canada
Derek Wiebe, Vice Chair	Northern Steel Buildings
Derek Hamilton, Treasurer	BDO Canada LLP
Grant Nicholson	Rendezvous Brewery
Susan Lee	Checker Signs
Brent Laverty	Crocus Real Estate
Stéphane Warnock	PKF Lawyers
Zoraia Constantino	Drive Products

### **Staff**

Clare Agnew, Executive Director, January 1, 2023 – December 31, 2023

### **Member Services Committee**

Susan Lee - Lead	Grant Nicholson
Zoraia Constantino	Clare Agnew
Jason Lopez – volunteer	
Truce Odu - Volunteer	

### **Networking & Promotion Committee**

Derek Hamilton - Lead	Brent Laverty
Michelle Sawatzky – volunteer	Clare Agnew
Marlene Lindal - volunteer	

### **Advocacy & Leadership Committee**

Stéphane Warnock - Lead	Tyler Schroeder
Derek Wiebe	Clare Agnew
Reg Braun - Volunteer	

## 2022 Annual General Meeting Minutes

April 13, 2023

1. Welcome – Scott Hoepfner, Morden Chamber of Commerce Chair
2. Annual General Meeting Called to Order – 12:27 pm
3. Adoption of the Agenda

**MOTION: Michelle Sawatzky/Grant Nicholson:** That the agenda be adopted as presented.

**CARRIED.**

4. Adoption of the Minutes of the 2021 Annual General Meeting held on April 14, 2022.

**MOTION: Derek Hamilton/Derek Wiebe:** That the minutes from the 2021 AGM held on April 14, 2022 be adopted as circulated. **CARRIED.**

5. Adoption of the 2022 Financial Reports.

**MOTION: Grant Nichols/Brent Laverty:** That the 2022 Financial Statements of the Morden Chamber of Commerce be adopted as presented. **CARRIED.**

6. Adoption of the 2023 Budget.

**MOTION: Tyler Schroeder/Derek Wiebe:** That the 2023 Budget of the Morden Chamber of Commerce be adopted as presented. **CARRIED.**

7. Appointment of Auditor

**MOTION: Derek Hamilton/Grant Nicholson:** That Krahn Friesen Neufeld Chartered Accountants remain the auditor for the Morden Chamber of Commerce for 2023. **CARRIED.**

8. Acclamation of new Directors

**MOTION: Derek Hamilton/Candace Collins:** That we accept these names to the Board of Directors and terms as listed:

- a. Derek Wiebe, Wiebe Steel Structures, 2 year term
- b. Tyler Schroeder, RBC, 2 year term
- c. Stéphan Warnock, PKF Lawyers, 2 year term
- d. Zoraia Constantino, Drive Products, 2 year term

**CARRIED.**

9. Closing Comments & Adjournment 12:35 – Scott Hoepfner