



2023 AGM – April 18, 2023

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
Derek Wiebe, Vice Chair
Derek Hamilton, Treasurer

Royal Bank of Canada
Northern Steel Buildings
BDO Canada LLP

Grant Nicholson
Susan Lee
Brent Laverty
Stéphane Warnock
Zoraia Constantino

Decor Cabinet Company & Rendezvous Brewery
Checker Signs
Crocus Real Estate
PKF Lawyers
Drive Products

Staff

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

Member Services Committee

Susan Lee - Lead
Zoraia Constantino
Jason Lopez – volunteer
Truce Odu - Volunteer

Grant Nicholson
Clare Agnew

Networking & Promotion Committee

Derek Hamilton - Lead
Michelle Sawatzky – volunteer
Marlene Lindal - volunteer

Brent Laverty
Clare Agnew

Advocacy & Leadership Committee

Stéphane Warnock - Lead
Derek Wiebe
Reg Braun - Volunteer

Tyler Schroeder
Clare Agnew

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