



## 2022 AGM – April 13, 2023

### AGENDA

1. Welcome and land acknowledgment – Scott Hoepfner, Morden Chamber of Commerce Chair
2. Greetings – Reeve Ike Friesen, RM of Stanley  
  
Scott shares logistics for lunch.
3. Annual General Meeting Called to Order
4. Adoption of Agenda
5. Adoption of the Minutes of the 2021 Annual General Meeting held April 14, 2022
6. Adoption of the 2022 Financial Report
7. Adoption of the 2023 Budget
8. Appointment of Auditor
9. Acclamation of Directors
  - a. Derek Wiebe, Wiebe Steel Structures: 2 Year term
  - b. Tyler Schroeder, RBC: 2 year term
  - c. Stephane Warnock, PKF Lawyers: 2 year term
  - d. Zoraia Constantino, Drive Products and ConstaCleanPros: 2 year term
10. Adjournment
11. State of the City Address – City of Morden Mayor Brandon Burley
12. Tyler:
  - a. Thank the Mayor
  - b. Thank the Sponsors: BDO, GTP,
  - c. Introduce the Sponsorship Package



## **Board of Directors 2022**

Scott Hoeppepner, Chair	TDS Law
Grant Nicholson, Vice Chair	Decor Cabinet Company & Rendezvous Brewery
Derek Hamilton, Treasurer	BDO Canada LLP
Susan Lee	Checker Signs
Brent Laverty	Crocus Real Estate
Irma Maier	Floral Scents & Compass Canada Immigration & Settlement Services
Derek Wiebe	Wiebe Steel Structure
Tyler Schroeder	Royal Bank of Canada
Michelle Sawatzky	Winkler/Morden Co-op

## **Staff**

Clare Agnew, Executive Director, July 11, 2022 – December 31, 2022

Candace Collins, Executive Director January 1, 2022 – April 8, 2022

## **Member Services Committee**

Derek Hamilton	Clare Agnew
Michelle Sawatzky	

## **Networking & Promotion Committee**

Irma Maier	Clare Agnew
Brent Laverty	Tyler Schroeder

## **Advocacy & Leadership Committee**

Scott Hoeppepner	Clare Agnew
Grant Nicholson	Susan Lee
Derek Wiebe	

## **Farmers' Market Committee**

Clare Agnew  
Karen Friesen

## 2021 Annual General Meeting Minutes

April 14, 2022

1. Welcome – Scott Hoepfner, Morden Chamber of Commerce Chair
2. Annual General Meeting Called to Order – 12:19 pm
3. Adoption of the Agenda  
**MOTION: Grant Nicholson/Michelle Sawatzky:** That the agenda be adopted as presented.  
**CARRIED.**
4. Adoption of the Minutes of the 2020 Annual General Meeting held on April 15, 2021.  
**MOTION: Dr. David Goerz/Brent Laverty:** That the minutes from the 2020 AGM held on April 15, 2021 be adopted as circulated. **CARRIED.**
5. Adoption of the 2021 Financial Reports.  
**MOTION: Grant Nichols/Heather Francis:** That the 2021 Financial Statements of the Morden Chamber of Commerce be adopted as presented. **CARRIED.**
6. Adoption of the 2022 Budget.  
**MOTION: Grant Nichols/Heather Francis:** That the 2022 Budget of the Morden Chamber of Commerce be adopted as presented. **CARRIED.**
7. Appointment of Auditor  
**MOTION: Derek Hamilton/Brent Laverty:** That Krahn Friesen Neufeld Chartered Accountants remain the auditor for the Morden Chamber of Commerce for 2022. **CARRIED.**
8. Acclamation of new Directors  
**MOTION: Dr. David Goerz/Jared Hildebrand:** That we accept these names to the Board of Directors and terms as listed:
  - d. Brent Laverty, Crocus Real Estate – 2 year term
  - e. Grant Nicholson, Décor Cabinet Company & Rendezvous Brewery – 2 year term
  - f. Susan Lee, Checker Signs – 2 year term
  - g. Derek Hamilton, BDO Chartered Professional Accountants – 2 year term**CARRIED.**
9. Closing Comments & Adjournment 12:31 – Scott Hoepfner

2022 Budget	Revenue	Expense
<b>Membership</b>	\$42,000	
<b>Commission/Affinity Partners</b>	\$8,800	
<b>Grant – City of Morden</b>	\$20,500	
<b>Events</b>		
<b>Awards Gala</b>	\$10,000	
<b>Business After Hours</b>	\$200	
<b>Farmers’ Market</b>	\$2,500	
<b>Golf Tournament</b>	\$9,000	
<b>Luncheons/Workshops</b>	\$500	
<b>Wrapping Up Morden Xmas</b>	\$300	
<b>Advertising &amp; Promotion</b>		\$1,500
<b>Affiliation Memberships</b>		\$4,100
<b>Board Meetings</b>		\$2,000
<b>Conventions/Meetings/Events</b>		\$1,500
<b>Meals/Hotel/Travel</b>		\$1,500
<b>Mileage/Parking</b>		\$800
<b>Operations</b>		
<b>Insurance</b>		\$1,500
<b>Office Supplies</b>		\$2,500
<b>Rent</b>		\$11,000
<b>Telephone</b>		\$780
<b>Website/Tech/ChamberMstr</b>		\$3,000
<b>Payroll + All Source Deductions</b>		\$61,288
<b>Professional Fees</b>		
<b>Accounting Fees</b>		\$3,000
<b>Bank/Legal/Other</b>		\$2,500
<b>Bookkeeper</b>		\$2,250
<b>Events</b>		
<b>Awards Gala</b>		\$5,000
<b>Business After Hours</b>		\$100
<b>Farmers’ Market</b>		\$2,500
<b>Golf Tournament</b>		\$3,000
<b>Luncheons/Workshops</b>		\$300
<b>TOTAL</b>	<b>\$93,800</b>	<b>\$110,118</b>