

## 2024 Annual General Meeting Minutes

Hosted on April 18, 2024

1. Welcome and Land Acknowledgment – Tyler Schroeder, Morden Chamber of Commerce Chairperson
2. Greetings – MLA Carrie Hiebert, Morden-Winkler Constituency
3. Greetings – Reeve Ike Friesen, RM of Stanley
4. 2023 Morden Chamber of Commerce Highlights
5. Annual General Meeting - Call to Order – 12:37 pm
6. Adoption of Agenda  
**MOTION: Derek Hamilton/Derek Wiebe:** That the agenda be adopted as presented.  
**CARRIED.**
7. Adoption of the Minutes of the 2023 Annual General Meeting held April 13, 2023  
**MOTION: Stéphane Warnock/Zoria Constantino:** That the minutes from the 2023 AGM held on April 23, 2023 be adopted as circulated. **CARRIED.**
8. Adoption of the 2023 Financial Report  
**MOTION: Derek Hamilton/Stéphane Warnock:** That the 2023 Financial Report of the Morden Chamber of Commerce be adopted as presented. **CARRIED.**
9. Adoption of the 2024 Budget  
**MOTION: Derek Hamilton/Derek Wiebe:** That the 2024 Budget of the Morden Chamber of Commerce be adopted as presented. **CARRIED**
10. Appointment of Accountant  
**MOTION: Derek Hamilton/Zoria Constantino:** That *Krahn Friesen Neufeld Chartered Accountants* remain the accountant for the Morden Chamber of Commerce for 2024.  
**CARRIED.**
11. Adoption of By-Laws  
**MOTION: Derek Wiebe/Stéphane Warnock:** That the Morden Chamber of Commerce By-Law revisions be adopted as presented. **CARRIED.**
12. Election of Directors:  
**MOTION: Michelle Sawatzky/Stéphane Warnock:** The following individuals to be elected as Directors to the Morden Chamber of Commerce Board of Directors for the specified term:
  - Brent Laverty, Crocus Real Estate – 2 year term
  - Susan Lee, Checker Signs – 2 year term
  - Derek Hamilton, BDO Canada – 2 year term
  - Mariyam Tsygankova, Many Hands Resource Centre – 2 year term
  - Connie Pauls, Décor Cabinets – 2 year term
  - Leah Olson, Morden Nurseries and Garden Centre – 2 year term



**CARRIED.**

13. Adjourn the Annual General Meeting – Tyler Schroeder. **12:45**
14. State of the City Address – City of Morden Mayor Nancy Penner
15. Closing Comments – Tyler Schroeder.