

## **Annual General Meeting – Agenda (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 Highlights
5. Lunch
6. Annual General Meeting - Call to Order
7. Adoption of Agenda
8. Adoption of the Minutes of the 2023 Annual General Meeting held April 13, 2023
9. Adoption of the 2023 Financial Report
10. Adoption of the 2024 Budget
11. Appointment of Accountant
12. Adoption of By-Laws
13. Election of Directors
  - 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
14. Adjourn the Annual General Meeting
15. State of the City Address – City of Morden Mayor Nancy Penner
16. Closing Comments



### **Board of Directors 2023**

Tyler Schroeder, Chairperson  
Derek Wiebe, Vice Chairperson  
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	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