

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 Hamilton: 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. Stephan Warnock, PKF Lawyers, 2 year term
- d. Zoraia Constantino, Drive Products, 2 year term

CARRIED.

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