



2025 AGM – April 10, 2025

AGENDA

1. Welcome and land acknowledgment – Tyler Schroeder, Morden Chamber of Commerce Chair
2. Greetings –

Carrie Hiebert, MLA for Morden-Winkler

Reeve Ike Friesen, RM of Stanley
3. Chairperson: 2024 Morden Chamber Highlights
4. Annual General Meeting Called to Order
5. Adoption of Agenda
6. Adoption of the Minutes of the 2024 Annual General Meeting held April 18, 2024
7. Adoption of the 2024 Financial Report – Derek Hamilton on behalf of Connie Pauls
8. Adoption of the 2025 Budget – Derek Hamilton on behalf of Connie Pauls
9. Appointment of Accountant – Derek Hamilton on behalf of Connie Pauls
10. Election of Directors
 - a. Re-election of current board members: Tyler Schroeder, Derek Wiebe, Stéphan Warnock, Zoraia Constantino.
 - b. Election of new board members
 - Nicole Walske, Menzies Medical Centre: 2 year term
11. Adjournment
12. State of the City Address – City of Morden Mayor Nancy Penner

Board of Directors 2024

Tyler Schroeder, Chair	RBC Royal Bank
Derek Wiebe, Vice Chair	Northern Steel Buildings
Connie Pauls, Treasurer	Decor Cabinets Ltd
Derek Hamilton	BDO Canada
Susan Lee	Checker Signs
Brent Laverty	Crocus Real Estate
Stéphane Warnock	PKF Lawyers
Zoraia Constantino	Drive Products
Leah Olsen	Morden Nurseries & Garden Centre
Mariyam Tsygankova	Many Hands Resource Centre

Staff

Clare Agnew, Executive Director, January 1, 2024 – December 31, 2024

Member Services Committee

Derek Hamilton - Lead	Courtney Peters
Zoraia Constantino	Mariyam Tsygankova
Jason Lopez – volunteer	Clare Agnew
Truce Odu - volunteer	

Networking & Promotion Committee

Brent Laverty - Lead	Leah Olsen
Michelle Sawatzky – volunteer	Clare Agnew
Marlene Lindal - volunteer	

Advocacy & Leadership Committee

Stéphane Warnock - Lead	Tyler Schroeder
Derek Wiebe	Clare Agnew
Connie Pauls	
Reg Braun - Volunteer	

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.