



130th ANNUAL GENERAL MEETING
Tuesday, March 26th, 2019
The Venue Peterborough
Peterborough, ON

CALL TO ORDER BY CHAIR BEN VANVEEN

CONFIRMATION OF DISTRIBUTION OF NOTICE OF MEETING

Stuart Harrison, Secretary to the Board, confirmed that the Notice of Meeting was distributed via e-mail (regular mail to those without an email address on file) on March 8th and on the Voice of Business page in the Peterborough Examiner in March.

CONFIRM QUORUM IS PRESENT

Stuart Harrison confirmed a quorum was present, in accordance with Article V, Section 3 of the By-Laws which states: 'At all membership meetings, twenty-five of the members in good standing shall constitute a quorum.'

MINUTES FROM ANNUAL GENERAL MEETING – MARCH 27TH, 2018 *(circulated)*

Motion: To dispense with reading the minutes of the 2018 Annual General Meeting.

Moved: Susan Dunkley, Peterborough Humane Society

Second: Cody May, StudioPTBO

Carried

Motion: To adopt the Annual General Meeting Minutes of March 27th, 2018.

Moved: Mary McGee, Little Lake Cemetery Company

Second: Tracey Ormond, That's A Wrap Catering Company

Carried

2018 TREASURER'S REPORT *(circulated)*

The 2018 Treasurer, Dawn Hennessey (Business Development Bank of Canada) provided a brief overview of the Chamber's finances.

2018 YEAR-END FINANCIAL STATEMENTS BY AUDITOR GRANT THORNTON LLP
(circulated)

The Auditor, Marie Dietrich of Grant Thornton LLP presented the 2018 Year-end Financial Statements.

Motion: To receive the 2018 Year-end Financial Statements as presented.

Moved: Joe Grant, LLF Lawyers LLP

Second: Tim Barrie, Merit Precision Moulding
Carried

ACTIONS OF THE BOARD OF DIRECTORS FOR 2018

The 2018 Chair Jim Hill presented a top-line review of the actions of the 2018 Board of Directors.

Motion: To approve the actions of the Board of Directors for 2018.
Moved: Gwyneth James, Cody & James CPAs Professional Corporation
Second: Dawn Hennessey, Business Development Bank of Canada
Carried

APOINTMENT OF 2019 AUDITOR

The Chair, Ben vanVeen explained that as required by the Chamber By-Laws, the Board issued an RFP to our members for auditing services and has selected Inclusive Advisory, pending the approval of the membership

Motion: To appoint Inclusive Advisory to perform the Chamber's 2019 auditing services.
Moved: Nicholas Brandon, RBC
Second: Diana Little, Quality Inn
Carried

NEW BUSINESS

There was no new business.

ADJOURNMENT

Motion: To adjourn the meeting.
Moved: Amy Simpson, MicroAge Technology Solutions
Second: Peter Rellinger, Kawartha Home & Health Care Services
Carried