



2022 ANNUAL GENERAL MEETING
Wednesday, March 30th, 2022
Held via Zoom
Peterborough, ON

WELCOME

Chamber President & CEO, Stuart Harrison welcomed everyone and introduced Sandy McDonald, Regional Director, Community Affairs at Bell to bring greetings from our event sponsor.

Stuart then introduced 2022 Co-Chairs, Allison Seiderer (Living Well Home Medical Equipment) and Mary Brown (Broker, Bowes & Cocks Ltd. Brokerage Apsley).

CONFIRMATION OF NOTICE OF MEETING & QUORUM

The Chairs asked that Stuart act as Secretary of the Meeting. Stuart confirmed that the Notice of Meeting was emailed to all members on March 3rd, and included in subsequent weekly editions of the newsletter and promoted on social media.

Stuart confirmed that the minimum requirement of 20 members had been exceeded.

CALL TO ORDER

Having confirmed the notice of meeting and quorum, Co-Chair Allison Seiderer called the meeting to order.

APPROVAL OF AGENDA (*circulated*)

Motion – To approve the agenda, as circulated.

Moved by Joe Grant, LLF Lawyers LLP

Seconded by Michelle Gay, Garden Style

Carried

MINUTES FROM ANNUAL GENERAL MEETING – MARCH 31ST, 2021 (*circulated*)

Motion – To approve the minutes of the Annual General Meeting of March 31st, 2021.

Moved by Susan Dunkley, Suzi Home Maker

Seconded by Noah Crowley, BDO Canada LLP

Carried

APPROVAL OF NEW MEMBERS

Motion - To approve the Slate of New Members from November 1, 2021 – January 31, 2022.

Moved by Cora Whittington, Golden Pathways Coaching, Retreat and B&B

Second by Grace Reynolds, Northwood Mortgage Ltd. – My Mortgage Master Team

Carried

2021 TREASURER'S REPORT (*circulated*)

The 2021 Treasurer, Gwyneth James (Cody & James CPAs Professional Corporation) provided a brief overview of the Chamber's finances.

2021 AUDITOR'S REPORT (*circulated*)

The Auditor, Clarissa Sidaway presented the 2021 Year-end Financial Statements.

Motion -To accept the 2021 Auditor's Report, as presented.

Moved by Clarissa Sidaway, Inclusive Advisory

Seconded by Tania-Joy Bartlett, New Beginnings Contracting Services

Carried

APPOINTMENT OF 2022 AUDITOR

The Chair explained that pending the approval of the membership, the term of the agreement with Inclusive Advisory to provide the Chamber's auditing services is 5 years. The third year is now complete.

Motion - To appoint Inclusive Advisory to perform the Chamber's 2022 auditing services.

Moved by Lauren Black, Clo Design Studio

Second by Tracy Logan, Logan Tree Experts

Carried

ACTIONS OF THE BOARD OF DIRECTORS FOR 2021

The 2021 Chair, Joe Grant (LLF Lawyers LLP) presented a top-line review of the actions of the 2021 Board of Directors.

Motion - To approve the actions of the Board of Directors for 2021.

Moved by Joe Grant, LLF Lawyers LLP

Seconded by Gwyneth James, Cody & James CPAs Professional Corporation

Carried

PROPOSED BY-LAW AMENDMENTS

Stuart presented the proposed by-law amendments.

Motion - To approve the proposed by-law amendments, as presented.

Moved by Michael Davidson, TD Wealth Private Investment Advice

Seconded by Christine Teixeira, Women's Business Network of Peterborough

Carried

NEW BUSINESS

There was no new business.

ADJOURNMENT

Having reached the end of the agenda and there being no new business, the Chair declared the Annual General Meeting of the Peterborough and the Kawarthas Chamber of Commerce adjourned.