



2023 ANNUAL GENERAL MEETING

Friday, March 31st, 2023 9am-10am
Holiday Inn Peterborough Waterfront

SCHEDULE OF EVENTS

8:30am - 9:00am	Check-in
9:00am – 9:30am	Chamber Annual General Meeting
9:30am – 10:00am	Guest Speaker: Keanin Loomis Vice President, Member Services Ontario Chamber of Commerce

AGM AGENDA

1. Welcome
2. Confirmation of Notice of Meeting & Quorum
3. Call to Order
4. Approval of Agenda
5. Approval of [2022 Annual General Meeting Minutes](#)
6. Approval of [Slate of New Members, Dec 1/22 - Jan 31/23](#)
7. Presentation of the 2022 Treasurer's Report*
8. Presentation and Approval of 2022 Auditor's Report*
9. Appointment of 2023 Auditor, Inclusive Advisory
10. Presentation of 2022 Chair's Report* / Approval of Actions of 2022 Board
11. New Business**
12. Adjournment

*To be circulated

**By-Law 24 states: "Any Member desiring to introduce a motion for consideration by the Members at any Quarterly Meeting of Members shall present the said resolution in writing to the Board at least thirty (30) days in advance of said meeting. In the event that the Board fails to endorse the resolution and the Member still wishes to present it, the said Member shall leave a copy thereof with the President & CEO. In every case, however, only such resolutions shall be considered at any Chamber meeting which is in direct bearing upon the commercial, industrial and civic betterment of the community. Without the express consent of the chairman, no person who is not a Member of the Chamber shall participate in the discussion of any Chamber meeting."

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