

2024 ANNUAL GENERAL MEETING
Wednesday, March 27th, 2024
9am
McDonnel Street Community Centre
577 McDonnel, Peterborough, ON

WELCOME

Chamber President & CEO, Sarah Budd welcomed everyone and thanked our event sponsor, Pinchin Ltd.

Sarah then introduced 2024 Chair, Noah Crowley, BDO Canada LLP.

CONFIRMATION OF NOTICE OF MEETING & QUORUM

The Chair asked that Sarah act as Secretary of the Meeting. Sarah confirmed that the Notice of Meeting was emailed to all members on February 20th, and included in subsequent weekly editions of the newsletter and promoted on social media.

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

CALL TO ORDER

Having confirmed the notice of meeting and quorum, the Chair called the meeting to order.

APPROVAL OF AGENDA

Motion – To approve the agenda, as circulated.

Moved by Kayleigh Hindman, Hampton Inn by Hilton

Seconded by Jack Henry, OmniWorx Design

Carried

MINUTES FROM ANNUAL GENERAL MEETING – MARCH 31st, 2023

Motion – To approve the minutes of the 2023 Annual General Meeting.

Moved by Susan Dunkley, Suzi Home Maker

Seconded by Grace Reynolds, Northwood Mortgage Ltd. - My Mortgage Master Team

Carried

APPROVAL OF NEW MEMBERS

Motion - To approve the Slate of New Members from December 1, 2023 – January 31, 2024.

Moved by Roberta Herod, Herod Financial Services

Seconded by Ryan Waudby, Tom's Heating & Cooling

Carried

2023 TREASURER'S REPORT (*circulated*)

The 2023 Treasurer, Michael Davidson, Davidson Wealth Advisory Group provided a brief overview of the Chamber's finances.

2023 AUDITOR'S REPORT (*circulated*)

The Auditor, Jeff Lingard, Inclusive Advisory presented the 2023 Year-end Financial Statements.

Motion - To accept the 2023 Auditor's Report, as presented.

Moved by John Cunningham, Ashburnham Funeral Home

Seconded by Alison Scholl, Trent University

Carried

ACTIONS OF THE BOARD OF DIRECTORS FOR 2023

The 2023 Chair, Gwyneth James, Ascend LLP presented a top-line review of the actions of the 2023 Board of Directors.

Motion - To approve the actions of the Board of Directors for 2023.

Moved by Cynthia Hucks, International ESL Learning Centre

Seconded by Stuart Harrison, Stu Harrison Consulting

Carried

PROPOSED BY-LAW AMENDMENTS

The Chair provided an overview of the Proposed By-Law Amendments Report.

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

Moved by Cindy Mount, BNI GTA plus

Seconded by Cora Whittington, Golden Pathways Coaching, Retreat & B&B

Carried

APPOINTMENT OF 2023 AUDITOR

The Chair explained that the term of the agreement with Inclusive Advisory to provide the Chamber's auditing services is five years. With the fifth year now complete, and as required by the Chamber's External Audit policy, the Board issued an RFP to our members for auditing services. After reviewing the submissions received, the Board recommends continuing with Inclusive Advisory, pending the approval of the membership today.

Motion - To appoint Inclusive Advisory to perform the Chamber's 2024 auditing services.

Moved by Grace Reynolds, Northwood Mortgage Ltd. - My Mortgage Master Team

Second by Rebecca Schillemat, Peterborough and the Kawarthas Home Builders Association

Carried

NEW BUSINESS

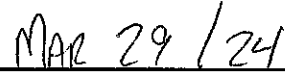
There was no new business.

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.



Noah Crowley, 2024 Board Chair



Date