



QUARTERLY MEETING OF MEMBERS & PBX

Tuesday, January 5, 2021

via Zoom

4:00pm - 5:00pm

SCHEDULE OF EVENTS

4:00pm - 4:15pm

Meeting of Members

4:15pm - 5pm

PBX

MEETING OF MEMBERS AGENDA

1. Call to order by 2020 Chair, Dawn Hennessey
2. Confirmation of distribution of Notice of Meeting
3. Confirmation of quorum (Please note: 20 Chamber members are required to constitute a quorum)
4. Motion to approve the [Slate of New Members](#) from January 1 - November 30, 2020
5. Motion to approve the [Slate of Directors and Officers](#) for the 2021 Board of Directors
6. Remarks from the 2021 Board Chair
7. New Business*
8. Adjournment

*Article 24 of the By-Laws states:

"Any Member desiring to introduce a motion for consideration by the Members at any Quarterly meeting 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 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."

Vision Statement

Strengthening the business community. Strengthening your business.

Mission Statement

We are recognized as the leading organization providing business advocacy, networking and education for our members and the community at large. We act as a catalyst to enhance business growth and opportunity, innovation, partnerships, and a diverse Business Community.

Votes:

Employees	Voting Delegates
1-9	1
10-24	2
25-49	3
50-99	4
100-199	5
200-399	6
400-799	7
800-1599	8

Read the Voice of Business

Every week in the Peterborough Examiner or online at peterboroughchamber.ca

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