



**CALEDONIA REGIONAL**  
CHAMBER OF COMMERCE

# Annual General Meeting

## Agenda

May 3, 2024

- 1) Welcome and Call to Order
- 2) Conflict of Interest Declaration
- 3) Minutes- of July 2023 AGM
- 4) Business Arising from 2022 AGM
- 5) Guest Speaker, Laura Gauthier from Child and Family Service of Grand Erie
- 6) Financial Report Review – Motion: to approve the Audited Financials for 2022 as prepared by Millard’s of Brantford.
- 7) Appointment of Auditors - Motion: to approve the appointment of Millard's of Brantford as auditors until the next AGM.
- 8) Motion: to accept all decisions made by the board during the year 2022.
- 9) Election of Officers

President-

Vice President-

Treasurer-

Secretary-

The remaining members of the Board of Directors are:

- 10) Oath of Membership
- 11) Other Business
- 12) Adjournment