



CALEDONIA REGIONAL
CHAMBER OF COMMERCE

Annual General Meeting

Agenda

May 3, 2024

- 1) Welcome and Call to Order
- 2) Conflict of Interest Declaration
- 3) Approval of Minutes- **Motion:** to approve the minutes of the July 2023 AGM
- 4) Business Arising from 2022 AGM
- 5) Guest Speaker, Laura Gauthier from Child and Family Services 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 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-
Membership-

The remaining members of the Board of Directors are:

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