



**CALEDONIA REGIONAL**  
CHAMBER OF COMMERCE

# Annual General Meeting

## Agenda

July 21, 2023

- 1) Welcome and Call to Order – Suzanne Athanasiou
- 2) Conflict of Interest Declaration
- 3) Minutes- **Motion to approve the 2021 AGM minutes – October 7 2022.**
- 4) Business Arising from 2021 AGM
- 5) Guest Speaker, Dave Oleniuk
- 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
- 10) Oath of Membership
- 11) Other Business
- 12) Adjournment