Annual General Meeting AGENDA

**Town of High Level Council Chamber/ Via zoom link - at 6:30 pm on March 30th, 2021**

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| **CALL TO ORDER** | |  |
| **Additions to Agenda** | |  |
|  | 1.1 Motion to approve Agenda |  |
| **Minutes from Previous Meetings** | |  |
|  | 2.1 Minutes from February 25th, 2020 Meeting. Motion to adopt minutes |  |
| **Business Arising from the Minutes** | |  |
|  | 3.1 |  |
|  | 3.2 |  |
| **Financial Report** | |  |
|  | 4.1 Motion to adopt financial report |  |
| **President’s Report/Chamber of Commerce Update** | |  |
|  | 5.1 Motion to adopt Chamber of Commerce Report | Heather’s report |
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| **Election** | |  |
|  | 6.1 Presidents Position | Heather Jonson-2022 |
|  | 6.2 Vice Presidents Position | Peter Roussow- 2022 |
|  | 6.3 Secretary Position | Wendy Nelson - 2021 |
|  | 6.4 Treasurers Position | Jacquie Bateman- 2022 |
|  | 6.5 Director Positions 1x 1-year term - | Vacant  Ashley Hazlett- 2021 |
|  | 6.6 Directors Position 2 x 2-year term - | Current:  Josh Lambert– 2021  Vacant(resigned) – 2021  Vacant – 2021  Gerald Hexspoor – 2021  Cheryl Welke – 2021  Jerry Chomiak – 2022  Vacating:  Toni Barreira – 2020  Krystal Clark |
| **New Business** | |  |
|  | 7.1 Trade Show/Carnival | Possible- waiting on future restriction updates |
|  | 7.2 Resilience Training | Need to re-evaluate if we can do this in spring this year and for what cost. |
|  | 7.3 Spring Clean Up | May 2021 |
|  | 7.4 Website redesign | Update from Peter |
|  | 7.5 Farmers Market has been take over by the Town of High Level |  |
|  | 7.6 Board will get Stacy Stone up for meeting to present benefits of being a Chamber Member for Benefits and Insurance | Would still like to do this in the spring either virtually or in person if restrictions relax |
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| **Upcoming Events** | |  |
|  | 8.1 – Spring Clean up |  |
|  | 8.2 – Summer Festival Trade show/Carnival Weekend- possibly |  |
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| **Next Meeting: February 9th, 2022 (tentative)** | |  |
| **ADJOURNMENT** | |  |