



MERRICKVILLE-WOLFORD
& DISTRICT CHAMBER OF COMMERCE

Agenda - Annual General Meeting

December 14, 2021 - Meet and Greet 4:30-5:30

Formal Meeting to begin at 5:45pm

Legion Hall and via Zoom:

<https://us02web.zoom.us/j/86438915009?pwd=UVVudWVocnZKZUZzSDRLb1J3RVJtZz09>

1. Message from Mayor Struthers: 5:30 - 5:45
2. Welcome
3. Approval of Agenda
4. Approval of Minutes of AGM Minutes December 11, 2020
5. President's Message
6. Financial Statement
 - a. Treasurer's Report
 - b. Discussion
 - c. Approval of Treasurer's Report
7. Committee Reports
 - a. Package Reports from
 - i. Map Committee
 - ii. Communications Committee
 - iii. Marketing and Promotions Committee
 1. Shop Local Grant Sub-Committee
 - iv. Network and Partnership Committee
 - v. Membership Committee
 - b. Discussion
8. Nominations and Election of Directors
 - a. Nominations from the Floor
 - b. Close of Nominations
 - c. Presentation of Slate of Nominees
 - d. Selection of Scrutineers
 - e. Call for Vote
 - f. Presentation of Board of Directors, 2022
9. Adjournment

After the Adjournment of the meeting, the newly elected Directors will have a short meeting to elect the Chamber Executive for 2022

NOTE: for those participating in person, in keeping with COVID precautions, please ensure you provide proof of vaccination, wear a mask on entering and keep a safe distance.