



**MERRICKVILLE-WOLFORD  
& DISTRICT CHAMBER OF COMMERCE**

**DRAFT Minutes Annual General Meeting**

December 13, 2022 Meeting to begin at 6:15pm at the Legion Hall-  
downstairs

**Attendees:**

Chamber: Robyn Eagle, Robyn Frederickson, Trevor Johnson, Cheri Kemp-Long,  
Jennifer Ritskes, Yves Grandmaitre

Public: Nick Previsich, Mike Zaversnucke, Mayor Cameron, Bob Long, Carlos Card,  
Lisa Card, Pam Watts, Rob Cook, Sally McRae, Doug Stroud, Mary Kate Laphen

**1. Welcome**

Robyn welcomed everyone to the meeting. Opening statements as to how  
challenging 2022 was due to CoVid and closures. Notwithstanding most  
businesses managed well.

**2. Mayor's Message - M. Cameron**

Mayor Cameron thanked the Board of the Chamber of Commerce for  
everything it did to assist with the businesses and he looks forward to a close  
relationship between the Municipality and the Chamber

**3. Approval of Minutes of December 14, 2021 AGM**

Motion to Approve: Yves Seconded Jennifer Carried

**4. Approval of Minutes of June 19, 2022 General Meeting**

Motion to approve: Yves Seconded Cheri Carried

5. President's Message - R. Eagle

6. Treasurer's Report - J. Ritskes

Motion to approve as tabled. Jennifer. Seconded Yves Carried

7. Administrative/Governance Report - C. Kemp-Long

A draft report was presented for approval. Other than a few areas needing updates Cheri and Bob have prepared an updated constitution, with revised bylaws, bringing the Chamber bylaws inline with provincial requirements.

Cheri tabled report for acceptance Seconded Trevor Carried

8. Committee Reports - R. Eagle/T. Johnson -Discussion

Reports by marketing and membership were shared and tabled

9. Nominations and Election of Directors

The following stood for another year:

Robyn Eagle

Trevor Johnson

Yves Grandmaitre

Nominations:

Pam Watts

Rob Cook

Sally McRae

**No elections were held**

10. Adjournment

Meeting adjourned at 7:30

11. Presentation of 2023 Board of Directors executive

Robyn Eagle President

Trevor Johnson Vice President

Pam Watts Treasurer

Yves Grandmaitre Secretary