



**Annual General Meeting
Bell Aura Bed and Breakfast, Carman, Mb
April 11th, 2023**

In Person: Jodi Winkler, Scott Johnston, Tyler King, Mayghan McEacheran, Brian Maxwell, Marni Harrison, Richard Dyck, Ken Reimer, Shannon Vaughan, Carly Boklaschuk, Cor Lodder, Brent Owen, Ray Shier, Kathy Klassen, Lisa Hecht, Tracey Falk, Michelle Weir, Trevor Buhnai, Ray Phillips, Kori DaCosta, Jeff Doerksen, Linda Doerksen, Andrew Leyenhorst, Trevor Klassen and Dale Reimer

Call to Order:

Meeting Called to Order at 12:10 pm

Approval of Agenda:

Scott Johnston made a motion to approve the agenda as distributed. Dale Reimer seconded- CARRIED

Approval of Minutes from 2022 AGM:

Brian Maxwell made a motion to approve minutes from 2022 AGM. Mayghan McEachern seconded- CARRIED

President's Report- As presented by Marni Harrison

Approval of Financial Statements for 2022

Shannon Vaughan made a motion to approve the Financials for 2022 as distributed. Mayghan McEachern seconded- CARRIED

Nomination Committee Report:

Tyler King made a report on behalf of the nomination committee that Scott Johnston, Mayghan McEachern, Bill Vanderveen, Kori Da Costa, Kelly Dyck, Shannon Vaughan, Cor Lodder and Tracy have been nominated.

Scott, Mayghan, Bill, Kori, Kelly, Shannon, Cor and Tracy have accepted the nominations and will let their name stand.

Call for Nominations for 2023

Tyler King called for nominations from the floor. No additional nominations were made.

Approval of Nominations for Directors:

Dale Reimer made a motion to approve the nominations for directors. Cor Lodder Seconded – CARRIED

Approval of Actions of the Board of Directors:

Scott Johnston made a motion to approve actions of the Board of Directors. Mayghan McEachern seconded- CARRIED

Motion to Adjourn:

Brian Maxwell made a motion to Adjourn at 12:15 pm- CARRIED.

The 2023 Carman and Community Chamber of Commerce Executive and Board of Directors

Marni Harrison – President – 1 year remaining

Scott Johnston – Vice President – 2-year term

Dean North – Secretary- 1 year remaining

Mayghan McEachern – Treasurer- 2-year term

Directors

Cor Lodder- 2-year term

Shannon Vaughan-2-year term

Dale Reimer - 1 year remaining

Kelly Dyck- 2-year term

Brian Maxwell- 1 year remaining

Bill Vanderveen- 2-year term

Kori DaCosta- 2 -year term

Tracey Falk- 2-year term

Executive Director

Jodi Winkler