#### Morris & District

###### Chamber of Commerce Agenda

**Annual General Meeting Minutes**

### **Monday December 1, 2014 Morris Stampede Inn 7:00PM**

**Attendance: Pat Schmidtke(President)Cheryl Crick(Administrative Assistant)Ruth Murray(Director), Bruce Third(Vice-President),Ed Voth(Director), Mabel Maxim(Director), Brenda Klassen(Director), Bill Recksiedler(Director),Melissa Marion, Helga Hoeppner, Joyce Comeault, Lisa Wiebe, Colin Sabourin, Shannon Martin(MLA), Dawn Morin**

**Meeting was called to order at 7:05 P.M**

**Motion to accept agenda by Ruth Murray, 2nd by Bill Recksiedler**

**Motion to accept Minutes of Last Annual General Meeting by Mabel Maxim and 2nd by Bruce Third**

**Motion to accept bylaws approved in 2013 AGM Minutes by Bruce Third, 2nd by Ruth Murray. CARRIED**

**Motion to accept Budget by Brenda Klassen 2nd by Lisa Wiebe**

**Finance Report –Brenda Klassen**

 **Membership Report-Andy Anderson (Was not available)**

**Special Events Report- Mabel Maxim**

**Tourism Report-Ed Voth**

**Advertising Report- Bill Recksiedler**

**President Report- Pat Schmitke**

**Motion: To accept all Directors reports. Moved by Ruth Murray, 2nd Lisa Wiebe CARRIED**

**Election for Directors by Bruce Third**

**Nomination for directors-Lisa Wiebe, Mabel Maxim, Melissa Marion, Andy Anderson**

**Election Results: New Directors for 2015 are Mabel Maxim, Andy Anderson, Melissa Marion**

##### Question Period

##### Meeting adjourned at 8:20P.M