#### Morris & District

###### Chamber of Commerce Agenda

**Annual General Meeting Minutes**

### **Monday November 30, 2015 Morris Stampede Inn 7:00PM**

**Attendance: Melissa Marion (Vice-President)Cheryl Crick(Administrative Assistant)Ruth Murray(Director), Ed Voth(Director), Mabel Maxim(Director), Brenda Klassen(Director), Bill Recksiedler(Director),Kathy Corbel ,Pat Schmidtke**

**Meeting was called to order at 7:09 P.M**

**Motion to accept agenda by Ed Voth, 2nd by Mabel Maxim Carried**

**Motion to accept Minutes of Last Annual General Meeting by Ruth Murray and 2nd by Brenda Klassen Carried**

**Motion to accept bylaws approved in 2013 AGM Minutes – Ed Voth Motioned to change clause # 13 from November 15 as a set date, to amend it to 60 days after year end. Brenda Klassen 2nd CARRIED**

**Motion to accept Budget by Brenda Klassen 2nd by Ruth Murray Caried**

**Finance Report –Brenda Klassen**

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

**Special Events Report- Mabel Maxim motion to accept her report. 2nd by Ed Voth Carried**

**Tourism Report-Ed Voth motion to accept report. 2nd by Mabel Maxim Carried**

**Advertising Report- Bill Recksiedler** **motion to accept report. 2nd by RuthMurray Carried**

**President Report- Melissa Marion( On behalf of Bruce Third) to accept report, 2nd by Bill Recksiedler Carried**

**Election for Directors Motion by Ed Voth that we delay the elections for directors to be held at a later date. 2nd by Bill Recksiedler CARRIED**

**Nomination for directors-**

**Election Results:**

##### Question Period

##### Meeting adjourned at 8:40 P.M