#### Morris & District

###### Chamber of Commerce Agenda

**Annual General Meeting Minutes**

### **Monday December 12, 2016 Morris Stampede Inn 12:00PM**

**Attendance: Mabel Maxim( President), Kevin Hamblin(Vice President) Melissa Marion, Cheryl Crick(Administrative Assistant)Ruth Murray(Director), Ed Voth(Director), (Director), Brenda Klassen(Director), Bill Recksiedler(Director), ,Pat Schmitke, Don Plett, Curtis Evenson, Lorne Hamblin, Helga Hoeppne, Trish( VAS)**

**Meeting was called to order at 12:10 PM**

**Motion to accept agenda by Ruth Murray 2nd by Melissa Marion Carried**

**Motion to accept Minutes of Last Annual General Meeting by Pat Schmitke and 2nd by Ed Voth Carried**

**Finance Report –Brenda Klassen motion to accept her report 2nd by Don Plett Carried**

**Membership Report-Kathy Corbel( Not available)**

**Special Events Report- Melissa Marion motion to accept her report. 2nd by Helga Hoeppne Carried**

**Tourism Report - Ed Voth motion to accept report. 2nd by Kevin Hamblin Carried**

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

**Town of Morris Report- Ruth Murray motion to accept report 2nd by Ed Voth Carried**

**President Report- Mabel Maxim motion to accept report, 2nd by Helga Hoeppne Carried**

**Election for Directors - As per our Bylaws the following positions were elected in the 2015/2016 and still have 1 year left on their term. These positions are as follows Membership- Kathy Corbel, Advertising – Bill Recksiedler, Town Of Morris- Ruth Murray. Brenda Klassen will be leaving her position of Finance. Mabel Maxim will be leaving her position as Presidents**

**Nomination for directors-**

**President- Mabel Maxim Nominated Kevin Hamblin**

**Vice- President- Helga Hoeppne Nominated Mabel Maxim**

**Tourism- Ruth Murray Nominated Ed Voth**

**Finance- Ed Voth Nominated Helga Hoeppne**

**Special Events- Mabel Maxim Nominated Adam Drewniak**

**Election Results:**

**President- Kevin Hamblin**

**Vice President- Mabel Maxim**

**Membership- Kathy Corbel**

**Special Events- Adam Drewniak**

**Tourism- Ed Voth**

**Town of Morris- Ruth Murray**

**Finance – Helga Hoeppne**

##### Question Period – Lorne Hamblin Spoke about the Ring of Influence. The Chamber was presented with a cheque of $250 for sponsoring the winning team.

##### Meeting adjourned at 1:12 P.M