Morris & District Chamber of Commerce AGM 2020

**Annual General Meeting Minutes Friday January 31, 2020 Morris Curling Club 6:00 PM**

**Attendance: Pat Schmitke( President), Cheryl Crick(Administrative Assistant) Natasha Simeonidis(Vice President), Ruth Murray(Director), Tara Mills (Director), , Justin Voris(Director) , Pro Lago, Brenda Plett, Don Plett, Scott Crick, Margaret Johnston, Patricia & Randall Reimer, Chris & Lorne Hamblin, Taso Simeonidis, Bartel Business Staff, Country Stitched Staff, Keith & Laura Corbel, Bill & Terry Howie, Susan Hilderbandt, Shawn Conway, Tracey Holness, Al Clayton,**

**Meeting was called to order at 6:01 PM**

**Motion to accept agenda by Pat Schmitke 2nd by Pro Logo Carried**

**Motion to change in bylaw date of meetings from 2nd Mondays of the month to 2nd Wednesday of the Month by Lorne Hamblin 2nd by Natasha Simeondis CARRIED**

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

**Finance Report – Helga Hoppner**

**Membership Report-Kathy Corbel**

**Special Events Report- Justin Voris**

**Tourism Report -Tara Mills**

**Advertising Report- Bill Recksiedler**

**Town of Morris Report- Ruth Murray**

**President Report- Pat Schmitke**

**Motion to accept all reports by the directors of the Morris Chamber Of Commerce- Pat Schmitke, 2nd by Pro Lago**

**Election for Directors - As per our Bylaws the following positions were elected in the 2018/19 and still have 1 year left on their term. These positions are as follows Membership -Kathy Corbel, Advertising Matt Schultz, Treasurer Helga Hoppner, Town Of Morris Ruth Murray,**

 **Nomination for directors-**

**President- Tara Mills Nominated**

**Vice President- Natasha Simeondis Nominated**

**Special Event- Justin Voris Nominated**

**Tourism- Pro Lago Nominated**

##### Question Period –

##### Meeting adjourned at 6:57 PM