Morris & District Chamber of Commerce AGM 2021

**Annual General Meeting Minutes Oct 5, 2021, Morris Stampede Inn & Online Zoom**

**Attendance: Cheryl Crick (Administrative Assistant) Natasha Simeonidis (Vice President), Ruth Murray (Director), Justin Voris (Director), Pat Schmitke, Tara Mills, Cheryl Demarcke, James Klassen, Shelley Stupnsky, Mellissa Marion, Chris Hamblin**

**Meeting was called to order at 8:03 AM**

**Motion to accept agenda by Natasha Simeonidis 2nd by Shelly Stupnsky Carried**

**Motion to change in bylaw date of meetings from 2nd Wednesday of the month to 2nd Tuesday of the Month at 8:00-9:00 AM) by Natasha Simeondis 2nd by Ruth Murray CARRIED**

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

**Finance Report – Helga Hoppner has included a finance report till December 2020**

**Due to Covid 19 we did not do membership reports- We did present a power point presentation of what the Morris Chamber of Commerce did for the 2020 year.**

**Membership Report- N/A Special Events Report- N/A Tourism Report -N/A**

**Advertising Report- N/A Town of Morris Report-N/A President Report- N/A**

**Motion to accept all reports- N/A**

**Election for Directors - As per our Bylaws the following positions were elected in the 2019/2021 and still have 1 year left on their term. These positions are as follows.** - Natasha Simeonidis-Vice President, Justin Voris- Special Events, Pro Lagos- Tourism

 **Nomination for directors-**

**President- Cheryl Demarcke Nominated by Natasha Simeonidis ALL IN FAVOR CARRIED**

**Membership- Andy Anderson Nominated by Ruth Murray ALL IN FAVOR CARRIED**

**Advertising- Pat Schmidtke Nominated by Ruth Murray ALL IN FAVOR CARRIED**

 **Treasurer – Helga Hoepper let her name stand. Annette Bergstresser Nominated by Pat Schmidtke Election was held. Annette Bergstresser has been elected as new treasurer. CARRIED**

**MOTIONS:**

**President- Cheryl Demarcke MOTION by Natasha Simeonidis 2nd by Pat Schmidtke ALL IN FAVOR CARRIED**

**Membership- Andy Anderson MOTION By Ruth Murray 2nd by Pat Schmidtke ALL IN FAVOR CARRIED**

**Advertising- Pat Schmidtke MOTION By Ruth Murray 2nd by Shelley Stupnsky ALL IN FAVOR CARRIED**

**Treasurer- Annette Bergstresser MOTION BY Pat Schmidtke 2nd by Natasha Simeonidis ALL IN FAVOR CARRIED**

**Motion by Natasha Simeonidis to give Cheryl Demarcke signing authority at Access Credit Union 2nd by Shelley Stupnsky CARRIED**

**Motion by Pat Schmidtke to give Annette Bergstresser signing authority at Access Credit Union 2nd by Ruth Murray CARRIED**

**DRAW FOR A PAIR OF JETS TICKETS – WINNER James Klassen & Natasha Simeonidis**

##### Question Period –

##### Meeting adjourned at 8:42 AM