Morris & District Chamber of Commerce Agenda

**Annual General Meeting Minutes Friday January 18, 2019 Morris Curling Club 6:30 PM**

**Attendance: Pat Schmitke( President), Cheryl Crick(Administrative Assistant) Natasha Simeonidis(Vice President), Ruth Murray(Director), Tara Mills (Director), Helga Hoppner(Director), Justin Votis(Director) , Bill Recksiedler(Director), Pro Lago, Brenda Plett, Don Plett, Matt Schultz, Scott Crick, Lindsey Bartel, Bruce Mazinke, Tammy Recksiedler, Brock Lamotte, Shane Johnston, Margaret Johnston,Bud & Shelley Stupnisky, Laura & Donovan Epp, Brandon & Alyssa Reimer, Patricia & Randall Reimer, Chris & Lorne Hamblin**

**Meeting was called to order at 6:57 PM**

**Motion to accept agenda by Don Plett 2nd by Justin Votis Carried**

**Motion to accept Minutes of Last Annual General Meeting by Don Plett and 2nd by Justin Votis Carried**

**Finance Report – Helga Hoppner**

**Membership Report-Kathy Corbel**

**Special Events Report- Justin Votis**

**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- Melissa Marion, 2nd by Helga Hoppner**

**Election for Directors - As per our Bylaws the following positions were elected in the 2016/2017 and still have 1 year left on their term. These positions are as follows Vice President- Natasha Simeonidis, Town Of Morris- Ruth Murray, Special Event-Justin Votis**

 **Nomination for directors-**

**President- Pat Schmitke Nominated**

**Membership- Kathy Corbel Nominated**

**Advertising- Mathew Schultz Nominated**

**Tourism- Tara Mills Nominated**

**Treasurer-Helga Hoppner Nominated**

##### Question Period –

##### Meeting adjourned at 7:22 PM