#### Morris & District

###### Chamber of Commerce Agenda

**Annual General Meeting Minutes**

### Tuesday November 19, 2013 Kamloon Restaurant 7:00PM

**Meeting was called to order at 7:06 P.M**

**Motion to accept agenda by Ruth Murray, 2nd by Mabel Maxim**

**Motion to accept Minutes of Last Annual General Meeting by Bruce Third and 2nd by Mabel Maxim**

**Motion to accept bylaws by Bruce Third. 2nd by Ruth Murray. CARRIED**

**Motion to accept Budget by Susan Chartier, 2nd by Ed Voth**

**President Report- Pat Schmitke**

**Finance Report -Susan Chartier motion to accept, 2nd Ed Voth**

**Membership Report-Andy Anderson**

**Special Events Report- Mabel Maxim**

**Tourism Report-Ed Voth**

**Advertising Report- Lisa Wiebe was absent**

**Election for Directors by Bruce Third**

**Nomination for directors-Bruce Third,Lisa Wiebe, Brenda Klassen, Bill Recksiedler**

**Election Results: New Directors for 2014 are Bruce Third, Brenda Klassen, Bill Recksiedler**

**Award Presentation:**

**Entrepreneur of the Year: Graphic Intuitions**

**Business of the Year: High Water Therapy Studios**

**Community Contribution: Easy Street Landscaping**

##### Question Period

##### Meeting adjourned at 8:17 P.M Moved by Susan Chartier, 2nd by Ruth Murray