

REVELSTOKE.

————— CHAMBER OF COMMERCE —————

2021 Annual General Meeting

AGENDA

Wednesday, March 10, 2021 via Zoom

Welcome Message from our Board President: Maggie Spizzirri

Mayor's Address: His Worship Mayor Gary Sulz

1. Call to Order
2. Call for any additions to the Agenda
3. Motion to Adopt the Agenda
4. Motion to Approve the Minutes from 2020 AGM
5. President's Report: Maggie Spizzirri
6. Motion to approve a new Bylaw: that "Directors or Members who call a meeting may decide if it is held entirely by electronic means. If the Directors or Members of the Board of Trade call a Meeting of Members pursuant to the Act or the By-Laws, those Directors or Members, as the case may be, may determine that the meeting shall be held entirely by means of a telephonic, electronic or other communication facility that permits all participants to communicate adequately with each other during the meeting."
7. Executive Director's Report: Stacey Brensrud
8. Visitor Experience Report: Guylaine St-Gelais
9. Presentation of 2020 Financial Statement: Clark Traverse, BDO Dunwoody
10. Call for questions about the 2020 Financial Statement
11. Motion to Approve the Financial Statement for 2020
12. Motion to Adjourn