

MINUTES
Centre Wellington Chamber of Commerce
Annual General Meeting

Wednesday, June 24th at 8:00 a.m.
ZOOM Virtual Meeting

1. Guest Speaker: The Honourable Rob Black, Senator (Ontario). Topic: Business Resilience and Recovery During COVID-19
2. Annual Meeting called to order at 8:35 am by Dana Burdenuk, General Manager.
3. MOTION to accept the Agenda as presented made by Janet Harrop. Seconded by Diane Cook. Carried.
4. MOTION to accept the Minutes from the previous annual meeting held on June 19, 2019 made by Sheri Copplestone. Seconded by Rebekah Mullin. Carried.
5. MOTION made by Kate Kiss to accept amendments to the CWCC bylaws (sections 5.07, 9.01, 9.02) as presented. Seconded by Jane Shaw. Carried.
6. President's Report to Membership: Diane Cook
7. Financial Reports to March 31st, 2020 were reviewed by Garreth Madden (Baker Tilly).
 - MOTION made by Roger Hicks to accept the Financial Statements to March 31, 2020 as presented by Garreth Madden of Baker Tilly. Seconded by Lynne Bard. Carried.
 - MOTION made by Jane Shaw to appoint Baker Tilly to conduct a review engagement for the year ending March 31, 2021. Seconded by Dale Sinstead. Carried.
8. MOTION to approve the following Slate of Directors made by Rebekah Mullin. Seconded by Katie Giddy. Carried.
 - The following Directors are serving the 2nd year of a 2-year term expiring May 31, 2021:
 - Aileen Hawkins, M&M Food Market - Director
 - Derek Graham, Derek G. Graham Limited - Director
 - Sheri Copplestone, ASC4 Business – President
 - Diane Cook, TPI 7Seas2See – Past President
 - The following Directors have allowed their names to stand for re-election for a 2-year term expiring May 31, 2022:
 - Janet Harrop, Harrcroft Acres Ltd. - Treasurer
 - Dr. Kira Bailey, SHIFT A Family Health Centre - Director
 - James Murray, Wolfe Smith & Forster – Vice President

➤ The following new Directors are recommended for a 2-year term expiring May 31, 2022:

- Austin Cardinell, The Grand FM 101.1 - Director
- Dale Sinstead, Schooley Mitchell - Director
- Jane Shaw, Wellington-Waterloo Community Futures – Director
- Paul Walker, Grand River Agricultural Society – Vice President

9. Meeting Adjourned at 9:06 am. MOTION to adjourn made by Kate Kiss.