



KIMBERLEY

CHAMBER OF COMMERCE

Minutes of Annual General Meeting

08 June 2023

1. Meeting called to order at 6:09 pm.
2. Opening remarks, land acknowledgement and introductions - Becky Warkentin
3. Announced Becky Warkentin, President, as Chair of the AGM
4. Quorum confirmed with at least 3 members in attendance
 - a. Becky Warkentin
 - b. Chad Murray
 - c. Thomas Datt
 - d. Andrew Skaien
 - e. Scott Sommerville
 - f. Randy McLeod
 - g. Rachelle Langlois
 - h. Theo Janssen
5. Motion to adopt Agenda as presented.
 - a. Chad Murray first, Thomas Datt second. Unanimous.
6. Motion to accept 2021 AGM Minutes as presented.
 - a. Chad Murray first, Thomas Datt second. Unanimous.
7. President's Report - Becky Warkentin, President
 - a. Summary presentation of the Chamber's activities and successes in 2022 and year to date 2023 including: membership growth, completed community events and projects, grants and funding and general Chamber operations and a summary of the Chamber's plans for the remainder of 2023.
8. Financial Statements - Chad Murray, Treasurer
 - a. Fiscal year end 2022 audited financial statements were presented and discussed. Motion by Chad Murray that the 2022 financial statements, including the presentation of the prior financial year, as prepared by Apex



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- Accounting, be approved as presented. Randy McLeod first, Rachelle Langlois second. Unanimous.
- b. Motion by Becky Warkentin to appoint Apex Accounting as auditor to conduct review engagement for the year ending December 31, 2023. Chad Murray first, Rachelle Langlois second. Unanimous.
9. Adoption of proposed constitution and bylaws - Becky Warkentin, President
 - a. Motion to adopt the organization's Constitution, as presented, subject to any non material changes to formatting and presentation that may be required in order to facilitate the filing of the document with the registry. Becky Warkentin first, Randy McLeod second. Unanimous.
 - b. Motion to adopt the organization's Bylaws, as presented, subject to the following change: removal of paragraph 8.4 and 8.5 (conflicts with paragraph 4.5(e)) and any other non material changes to formatting and presentation that may be required in order to facilitate the filing of the document with the registry. Becky Warkentin first, Randy McLeod second. Unanimous.
 10. Election and installation of new Board members - Becky Warkentin
 - a. Presentation of the Nominees as Received
 - i. Chad Murray
 - ii. Andrew Skaien
 - b. Call for a vote was not required as more available positions than nominees
 - c. New board members said the Oath
 - d. Becky Warkentin presented new board members to the membership
 11. General discussion and comments from the members in attendance regarding the role of the Board of directors, board meeting minutes, JulyFest financials and general Chamber business and operations.
 12. Thank you to outgoing directors.
 13. AGM adjourned at 6:56 pm.