



## **Minutes of Annual General Meeting**

**11, June 2024**

1. Called meeting to order
2. Opening remarks, land acknowledgement and introductions
3. Track Attendance and Confirm Quorum
4. Adopt 2024 Agenda
5. Approve 2023 AGM Minutes
6. President's Report
7. Financial Report
8. General Managers Update
9. Election and installation of new Board members
10. General discussion and comments from the members in attendance
  - Role of the Board of directors & Committees
  - Board meeting minutes
  - Financials
  - Chamber business and operations
  - July Fest
  - Priorities for the year ahead
11. Thank outgoing directors.
12. Adjourn AGM

