

Annual General Meeting

MINUTES

May 18, 2023

Monora Park

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| Welcome Message | Doug Harkness, DBOT Chair |
| Official Call to order | 6:00 pm |
| Approval of the Agenda | <p>Motion to approve the agenda:</p> <p>Moved by: Tim Venn</p> <p>Seconded by: Liz Skorski</p> <p>Result: Carried</p> |
| Approval of minutes of 2022 AGM | <p>Moved by: Melissa Vinden</p> <p>Seconded by: Sandy Brown</p> <p>Result: Carried</p> |
| Presentation of 2022 Activity Report | <p>Moved by: Sandy Brown</p> <p>Seconded by: Paul Janssen</p> <p>Result: Carried</p> |
| Financial Report | <p>Motion to receive the 2022 Financial Report</p> <p>Moved by: Tim Venn</p> <p>Seconded by: Paul Janssen</p> <p>Result: Carried</p> |
| <p>Ratification of 2022 Board of Directors</p> <p>Be it resolved that all acts, contracts, by-laws, and proceedings made, done and enacted by the Board of Directors, officers and staff of the Dufferin Board of Trade during the period May 26, 2022 and May 18, 2023 be hereby ratified and confirmed</p> | <p>Moved by: Liz Skorski</p> <p>Seconded by: Melissa Vinden</p> <p>Result: Carried</p> |

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| <p>Introduction and swearing in of 2023 Board of Directors</p> <p>Executive: Doug Harkness – Chair Sandy Brown Rob Koekoek – Treasurer</p> <p>Directors: Teena Avery Gerry Holden Paul Janssen Keith Lowry Bill McCutcheon Brandi Neil Ida Tetlock Sarah Sawchyn Jessica Foote Tim Venn Jason McKittrick Sandy Brown</p> <p><i>Dufferin County Council Appointee:</i> James McLean</p> <p><i>EDC Liaisons:</i></p> <ul style="list-style-type: none"> • Carol Maitland, Shelburne • Katrina Lemire, Orangeville • Yaw Ennin | <p>Motion to elect the 2023 slate of Directors, as presented:</p> <p>Moved by: Liz Skorski</p> <p>Seconded by: Greg Wildeboer</p> |
| <p>Presentation of 2023 Budget</p> | <p>Motion to accept the 2023 budget as presented</p> <p>Moved by: Miranda O'Connor</p> <p>Seconded by: Paul Janssen</p> <p>Result: Carried</p> |
| <p>Motion to adjourn the official AGM portion of the event</p> | <p>Moved by: Melissa Vinden</p> <p>Seconded by: Tim Venn</p> <p>Result: Carried</p> |