

Annual General Meeting

May 30, 2024 – 6pm

Monora Park

Welcome Message	Doug Harkness, DBOT Board Chair
AGM Rules	<i>The AGM is open to everyone, however only DBOT members in good standing are entitled to make motions and vote. There is one vote per member business. Please raise your hand and state your name and business when making or seconding a motion, or before asking a question</i>
Official call to order	
Approval of the Agenda	
Approval of minutes of 2023 AGM	<i>As attached</i>
Annual report of the Chair of the Board of Trade	<i>Verbal report</i>
Annual report of the Secretary-Treasurer	<i>As attached</i>
Presentation of the 2023 Financial Statements	
Ratification of 2023 Board of Directors	<i>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 18, 2023 and May 30, 2024 be hereby ratified and confirmed</i>
Presentation of new bylaws	<i>In accordance with:</i> <i>- Board of Trade Act – Part I</i> <i>- Industry standards and best practices for Accredited Chambers of Commerce of Canada</i>
Election of 2024 Board of Directors <i>Proposed slate of Directors for 2024</i>	<i>Official swearing in performed by our MPP, Sylvia Jones</i>

<p>Executive: Doug Harkness – Chair of the Board Sandy Brown – Vice Chair of the Board Rob Koekoek – Secretary-Treasurer</p> <p>Directors of the Board: Brandi Neil Gerry Holden Sarah Sawchyn Tim Venn Bill McCutcheon Paul Janssen Gail Little Jason McKittrick Sherry-Anne Bedminster Miranda O'Connor</p>	
<p>Presentation of 2024 Budget</p>	<p><i>As attached</i></p>
<p>Appointment of RLB Chartered Professional Accountants to conduct the 2024 Notice To Reader to be presented to the membership at the 2025 AGM</p>	
<p>Adjourn</p>	