

# 2019 AGM MINUTES

## Dufferin Board of Trade

Annual General Meeting | May 15<sup>th</sup>, 2019 | Adamo Estate Winery, Mono, ON

Call to order	Time: 6:45 pm
Presentation of agenda ❖ Motion to approve agenda	Moved: Ida Tetlock Seconded: Joe Andrews
Presentation of 2018 AGM Minutes ❖ Motion to approve 2018 AGM minutes	Moved: Joe Andrews Seconded: Liz Skorski
Annual Report on DBOT Activities ❖ Motion to approve the Annual Report	Moved: Keith Lowry Seconded: Paul Jansen
Presentation of 2018 financial statements ❖ Motion to approve 2018 financial statements	Moved: Joe Andrews Seconded: Sandy Brown
Motion to approve actions of 2018 Board of Directors  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 9, 2018 and May 15, 2019 be hereby ratified and confirmed	Moved: Melissa Vinden Seconded: Liz Skorski
Introduction of 2019 Board of Directors ❖ Motion to approve 2019 Board of Directors  _____	Moved: Kim Reckermann Seconded: Joe Andrews  _____
❖ Motion to approve 2019 Executive Officers	Moved: Liz Skorski Seconded: Victoria Johansen
Swearing-in of the 2019 Board of Directors	-----
Presentation of 2019 Budget ❖ Motion to approve 2019 budget	Moved: Keith Lowry Seconded: Matthew McClure
❖ Motion to appoint FW Johnson Chartered Accountant to complete a Notice to Reader of the Dufferin Board of Trade 2019 financials.	Moved: Joe Andrews Seconded: Matthew McClure
Other business	
Motion to adjourn	Moved: Kim Reckerman
Adjourn	Time: 7:01pm