

Annual General Meeting 2021 MINUTES

Smoky River Chamber of Commerce *Special Meeting*

Date and time: April 6, 2022 at 7:00 pm

Location: McLennan Victory Life Church with Zoom access option

Attendees: Diane Chiasson, Bobo Simard, Neil Cotton, Joseph Sutton, Doug Ford, Jessica Hadfield, Eric Verstappen, Richard Froese, Nichole Simard, Daniel Labrecque, Melissa Labrecque, Noemi Sanchez, Yvonne Sawchin, Terry Valiquette, Avis Gagne, Louis Gagne

1. Meeting called to order - 7:11 pm
2. Established Quorum (5 members required) - Confirmed by Nichole Simard
3. Approval of the Agenda - Jessica Hadfield motions, Daniel 2nds, AIF.
4. Purpose of the Special Meeting - Nichole Simard outlines this meeting is specifically to vote on whether we will adopt the terms of the Resolution of the Board *Chamber Amalgamation & Regional Mandate* and to amalgamate with McLennan Chamber, the details of which have already been discussed in previous meetings.
5. Present Proposal for Amalgamation - Nichole Simard presents the proposal and reads the proposed Resolution of the Board.
6. Nichole Simard calls for a show of hands to vote in AGREEMENT for amalgamation and adoption of the proposed Resolution of the Board.
 - The vote is unanimously (15 votes yes, 0 votes against) in favor of amalgamation and adoption of the Resolution of the Board. Nichole Simard abstains to prevent any conflict of interest.

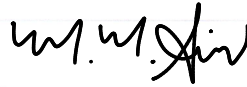
11. Next Meeting: AGM Immediately to Follow

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12. Adjournment - meeting closed at 7:16 pm.

Nichole Simard

Chamber President Name



Signature

Neil Cotton

Vice President Name



Signature