

REVELSTOKE.

CHAMBER OF COMMERCE

2023 ANNUAL GENERAL MEETING | MINUTES

Wednesday, March 8, 2023 | Doors open at 12:00 PM | Lunch & Presentation start at 12:30 PM

Revelstoke Rec Centre MP3

Chair: M. Spizzirri, President

Attendance: S. Erickson, C. Traverse, R. Glave, M. Cherry, T. Staphenurst, G. Sulz, C. Moffat, D. Tomma, I. Bron, T. Attiah, S. Wells, B. Benson, J. Honig, K. Silfvenius, J. McLafferty, M. Spizzirri, J. Hobgood, T. Maki, K. Spence, L. White, S. Walsh, C. Poirier, V. Labarre, S. Lamont, C. Brothers, D. Carriere, C. Kerry, C. Swanson, N. Frohlicher

Staff: C. Lachapelle, G. St-Gelais, L. Rundle, T. Hulburd

Welcome Message and Land Acknowledgment from our Board President: Maggie Spizzirri

Mayor's Address: His Worship Mayor Gary Sulz

1. Call to Order **12:38pm**
2. Call for any additions to the Agenda
3. Motion to Adopt the Agenda – **C. Brothers, J. McLafferty, carried**
4. Motion to Approve the Minutes from 2022 AGM – **C. Chong, B. Benson, carried**
5. Motion to Approve the Bylaws & Constitution – **J. McLafferty, C. Kerry, carried**
6. President's Report: Maggie Spizzirri
7. Executive Director's Report: Caroline Lachapelle
8. Presentation of 2022 Financial Statement: Clark Traverse, BDO Canada LLP
9. Call for questions about the 2022 Financial Statement
10. Motion to Approve the Financial Statement for 2022 – **C. Chong, C. Brothers, carried**
11. Motion to Adjourn - **1:14 – J. Hobgood, carried**

Board of Directors Elections - Election Officer Judy Goodman

1. All Directors step down
2. Announce nominees – List Directors
3. Announce acclamation
4. Swearing in and signing of documents – Mayor Gary Sulz

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CHAMBER OF COMMERCE

Election for Board of Directors Executive – Election Officer Judy Goodman

1. Call for nominations for President – **Josh McLafferty - acclaimed**
2. Call for nominations for Vice President – **Brendan Benson – acclaimed**
3. Call for nominations for Treasurer – **Christina Chong- acclaimed**
4. Call for nominations for Secretary – **Jamie Hobgood – acclaimed**

Closing remarks from current President Maggie Spizzirri & Caroline Lachapelle

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