

Chamber of Commerce Executives of Canada
Annual General Meeting
Wednesday, October 11, 2023 at 1:00pm MT

AGENDA

Agenda:	Presenter:	Motions:
Call To Order	President, Jennifer Garries	The meeting was called to order at 1:07pm.
Approval Of Agenda	President, Jennifer Garries	Colleen Clark (Kelowna Chamber of Commerce) moved to adopt the agenda. Seconded by Brenda Whitehead (Port Hope & District Chamber of Commerce). Motion carried.
Approval Of The Minutes From October 13, 2022	President, Jennifer Garries	Loren Remillard (Winnipeg Chamber of Commerce) moved to adopt the minutes. Seconded by Patty Hughes (Prince Albert Chamber of Commerce). Motion carried.
President's Report	President, Jennifer Garries	President, Jennifer Garries presented the Annual Report and a summary of CCEC's activities throughout 2022-2023.
Treasurer's Report & Presentation of 2022/2023 Audited Financial Statements	Treasurer, Kristi Meek	Brenda Whitehead (Port Hope & District Chamber of Commerce) moved to adopt the audited financial statements. Seconded by France Fournier (Oakville Chamber of Commerce). Motion carried. David Prang (Chamber of Commerce Brantford-Brant) moved to appoint Ramona Tkachuk as our 2023-2024 auditor. Seconded by Colleen Clark (Kelowna Chamber of Commerce). Motion carried.
Proposed By-Law Changes	President, Jennifer Garries	Loren Remillard (Winnipeg Chamber of Commerce) moved to adopt the bylaws as presented. Seconded by Tanya Oliver (Grande Prairie & District Chamber of Commerce). Motion carried.



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Association des cadres
des chambres de
commerce au Canada

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Election Of The 2023/2024 Board of Directors	Executive Director, Deneen Belliveau	No nominations from the floor were received. Lisa Dressler (Medicine Hat & District Chamber of Commerce) moved to adopt the Nomination Committee's report as presented. Seconded by Linda Machniak (Battlefords Chamber of Commerce). Motion carried.
2023/2024 President's Remarks	President, Dan Rogers	President, Dan Rogers provided personal remarks as CCEC's new President.
Adjournment	President, Dan Rogers	Loren Remillard (Winnipeg Chamber of Commerce) moved to adjourn the meeting at 1:31pm.