

MUSKOKA LAKES CHAMBER OF COMMERCE
MINUTES OF 2020 ANNUAL MEETING
April 30, 2020
Virtual Meeting via Zoom

VISION: Muskoka Lakes Chamber of Commerce endeavours to improve economic prosperity in the greater Muskoka Lakes region through connectivity, education, and advocacy for our membership.

Welcome and Online Meeting Procedures

Remarks from our ChambersPlan sponsor: Susan Nicholson

Motion to Allow Annual Meeting via Electronic Means

Motion to confirm a change to the bylaws to allow Annual Meetings to be held by electronic means during special circumstances (e.g. a pandemic that prohibits physical gatherings).

Proposed Revised Bylaw Wording:

14.4 Participation in Annual Meeting by Telephone or Other Communications Facilities

An Annual Meeting may be held by telephone, electronic or other communication facilities during special circumstances (e.g. a pandemic that prohibits physical gatherings) that permit all persons participating in the meeting to communicate adequately with each other, and a Member participating by such means is deemed to be present at that meeting.

Motion to amend the bylaws to allow for electronic meetings was Moved by Murray McKeown and Seconded by Frances Balodis. CARRIED

Annual Meeting Called to Order at 523pm by Executive Director Norah Fountain with 30 voting Members in attendance

Guests in attendance (or expected to be coming into the meeting later) were recognized: Corey Moore, Susan Mazan Wendy Lavers, Emily Brewer, Susan Nicholson, Murray Maracle

Motion to accept the Agenda as circulated Moved by Karen Metzger and Seconded by Alexandra MacDonald. CARRIED

2019 Annual Meeting Minutes were read into the record by Norah Fountain.

Motion to accept the 2019 Minutes Moved by Patricia Arney and Seconded by Andrea Peters. CARRIED

Financial Report for 2019 presented by Greg Murphy.

Motion to accept the 2019 Financial Report Moved by Andrea Peters and seconded by Jean-Ann Baranik. CARRIED

Motion by Gary Froude and seconded by Chris Near that the Muskoka Lakes Chamber not have an audit or Review Engagement of the coming year (2020) financials. CARRIED

President's Report: Spencer Morland presented his President's report

Executive Director Report: Norah Fountain presented her Executive Director's report

Motion to dissolve the 2019-2020 Board of Directors Moved by Chris Near and seconded by Greg Murphy CARRIED

Motion to accept new Board slate as presented Moved by Karen Metzger and Seconded by Patricia Arney. CARRIED

It was noted by Norah Fountain that the Township Budget had a proposal to cut all funding to the MLCC both for the operating grant and the Port Carling Visitor Centre. Patricia Arney suggested that info be made available immediately to the Members. It was referred to the executive for a decision.

Motion to adjourn Moved by Leah Leslie

Meeting adjourned at 6.02pm