

Muskoka Lakes Chamber of Commerce

Annual Meeting Agenda

Thursday, April 29, 2021 6:30pm

Virtual Meeting via Zoom

6:30 Welcome, Land Acknowledgment, and Online Meeting Procedures

Annual Meeting Call to Order

Motion to approve the agenda (displayed virtually).

6:40 Minutes of 2020 Annual Meeting – read by Norah Fountain.

Motion to accept the Minutes of 2020

6:45 President's Message – Spencer Morland, President

6:50 2020 Financial Report – Greg Murphy, Treasurer

Motion to approve the 2020 Year End Financials

Motion to not to undertake either a review engagement or an audit for the coming 2021 year

7:05 Executive Director Report – Norah Fountain

7:20 Recognition of Retiring Board Members & Dissolution of 2020-2021 Board

Motion to dissolve 2020-2021 Board

7:25 Introduce Incoming Board Directors

Motion to approve slate of incoming Board directors for 2021-2023

7:30 Member Time – Open Floor for Comments

Adjournment of Annual Meeting

New Board please stay behind for quick Next Meeting Arrangement