

## 2023 Annual General Meeting

March 29, 2023 @ 7:30 PM | held at MR MIKES Steakhouse Casual  
Attendee list is below in "Meeting Comments":

- 1) Call to order 7:40 - **Motion Kevin Generoux, Second Colette Conway**
- 2) Adoption of the agenda - **Motion Kevin Generoux Second Neil MacDonald (Lutes)**
- 3) Approve last year's AGM - **Motion Kevin Generoux Second Claire Robertson**
  - a. [2022-AGM-Agenda\\_&\\_Minutes-April13-1.pdf](#)
- 4) Chairman's remarks  
*Highlight perks of chambers, what we are doing, how we can impact and benefit our business community*  
*Certificates of Origin*
- 5) Executive Update
  - a. Membership grew from 63 to 115 in one year
  - b. High public engagement in Shop Local campaign in spring of 2022
  - c. Ongoing Monthly Mingle events are growing in traction/attendance
  - d. First Speaker Series, education/network event held the fall of 2022
  - e. Wrapped up a highly successful Showcase High River Trade Fair
  - f. Looking ahead to build a cyclical face to face program connecting with our business members in person, connect at least once a year with someone from the board
  - g. Investigating feasibility of a local Member to Member benefits/promotion program
  - h. Becoming more involved in the Policy/Advocacy aspect of Chambers to represent our businesses from a government level
- 6) Financial Statements **Motion Kevin Generoux Second Claire Roberston**
  - a. Prepared by RL Baceda Professional Accountants - Thank you very much
  - b. Approval to rehire **Motion Kevin Generoux Second Neil MacDonald (Lutes)**

- 7) By-Law change: Vote to change quorum from 5 Directors to 3 Directors for meetings.  
**Yay 25 Nay 0 Accepted**
- 8) [Nominations to the Board](#): Will also take nominations from the floor **None given**
- 9) Election process **No vote required - all previous/prior nominations accepted**  
**Natalie Bradbury - MCG Careers**  
**Claire Robertson - Inside the Apple Photography**  
**Nancy Gautreau - Golden West Broadcasting**
- 10) Swearing in of Board of Directors will be done at next meeting on May 9, 2023 @  
WorkFresh (112 - 4 Ave SW, High River, AB)
- 11) Adjournment  
**8:10 PM Motion Kevin Generoux Second Mavis Cann**

## Meeting Comments

Meeting Attendees: \* denotes Chamber Board of Director/Admin

High River Chamber	Lisa Szabon-Smith*
Tim Hortons	Kevin Generoux *
BDC	Juliet Cruz
Lutes Building Centre	Neil MacDonald
Inclusion Foothills	Jude Heyland
Action 3D Print	Bob White
Action 3D Print	Faye White
Inside the Apple Photography	Claire Robertson
T. Williams Financial Services Ltd	Todd Williams
T. Williams Financial Services Ltd	Tammy Williams
Midnight Oil	Peter Nickerson
Midnight Oil	Audrey Steele
MCG Careers	Natalie Bradbury
Resolve Coaching & Consulting	Wendy Easton-Bouwman
MCG Careers	Mavis Cann
MR MIKES SteakhouseCasual	Mike Bliss
Cherry Lane Homes	Tom Sales
The Water Stop	Wendy McKee
The Water Stop	Gerry McKee
Rowan House/Town of High River	Kelly Smit
Designbright	Sybrena Albright
High River Fitness	Jason Richard
Lutes Building Centre	Tom Nixon
Inclusion Foothills	Sandi Cunningham
Inclusion Foothills	Colette Conway

Nominations to the Board - 3 Executive + 9 Director positions

Tim Hortons	Kevin Generoux (President)	
MCG Careers	Mavis Cann (Vice-President)	
TLHill Services	Tracy Hill (Treasurer)	
	(Secretary)	
	(7 Director Positions Available)	
<b>NOMINEES</b>		
Western Mortgages	Yousra Johma	confirmed
Inside the Apple Photography	Claire Robertson	confirmed
MCG Careers	Natalie Bradbury	confirmed
Cherry Lane Homes	Tom Sales	confirmed
High River Fitness	Jason Richard	confirmed
Golden West Radio	Nancy Gautreau	confirmed