

2024 Annual General Meeting


March 27, 2023 @ 7:30 PM | held at MR MIKES Steakhouse Casual

1) Call to order 7:36 PM meeting called to order President \ Kevin G opens meeting

2) Adoption of the agenda

first motion Colette Inclusion Foothills, Natalie MCG Careers 2nd

3) Approve last year's AGM

a.  2023-AGM-Agenda-March29.pdf motion adopted 7:40 pm

4) Chairman's remarks

Highlight perks of chambers, what we are doing, how we can impact and benefit our business community

5) Executive Update

Kevin spoke about events of the year. Highlighted successes of the year listed below.

The Executive Director went to the Alberta Chambers of Commerce AGM. Two directors went to the Canadian Chamber of Commerce AGM as representatives. Successful MLA all-candidates forum in the spring and Political Look Ahead with MLA, MP and Deputy Mayor of our area in January 2024.

Dawn from the Okotoks Chamber was in attendance to speak about the role of Director. Lisa works weekly with the provincial Chamber. Kevin reviewed his experiences with the Town of High River Task Force and the development plan they worked on. Lisa spoke on membership numbers, chamber rewards program and golden west radio program success.

a. Membership stay roughly the same, rose from 115 to 126

b. Winner of the 2023 ACC Chamber of the Year award for a small (50 - 99 members) Chamber

c. 2nd annual Showcase High River event, despite the snow, was a great success

d. Stronger collaboration with our regional Chambers for shared informational events

e. Kick off of Chamber Rewards program is successful - more key tags to come out as the year progresses

6) Financial Statements

Kevin Generoux presented on behalf of Tracy Hill Motion to approve - first motion Claire Inside the Apple Photography, Yousra Western Mortgage Seconded to approve financials.

a. Prepared by RL Baceda Professional Accountants - Thank you very much

Yousra Western Mortgage first, Natalie MCG Careers seconded the motion to approve the accountant.

b. Approval to rehire RL Baceda Professional Accountants

All in favour

7) **Nominations to the Board:** Will also take nominations from the floor - Dawn from Okotoks Chamber spoke about Role of Director and what her and Lisa do with the Provincial Chambers. Dawn explained that the Board should represent the diversity of the business community. Variety of individuals and businesses. Directors must be able to participate in meetings and events. Directors must be able to participate on committees and help develop and grow the Chamber. Reach out and make connections with other business owners and encourage them to join the chamber and share their concerns.

8) Election process - Call for nominations first call, second call, third call nominations closed. Before vote - Claire, Inside the Apple Photography spoke to the group, spoke about her background and experiences, financial experience and previous board experiences. She has a passion for the businesses in our community. She wants to make a difference in the community for businesses. Yousra Johma, Western Mortgage spoke of her 27 years experience, and awards.

Vote results:

Claire Inside the Apple Photography will be president

Vice President - 3 motions for other nominations - Natalie won by acclamation

Treasurer - 3 motions for other nominations - Tracy Hill won by acclamation.

Secretary will be appointed at the next Board Meeting, May 14, 2024

Directors: Board of Directors acclaimed Kelly Hammer Brant Lake Cattle, Christian Perez

Ka-Sushi, Kim Beauchamp - Juniper Creek, Maleka Rajani - High River Toyota, Collette Conway - Inclusion Foothills, Kevin Generoux - Tim Hortons, Yousra Jomha - Western Mortgage, Sybrena Albright - Designbright

- 9) Swearing in of Board of Directors will be done at next meeting on May 14, 2024 @ WorkFresh (112 - 4 Ave SW, High River, AB)
- 10) Adjournment - meeting adjourned at 8:23 Kevin motioned for adjournment, Claire Inside the Apple seconded the motion

Kim Generoux has taken NOTES taken on behalf of Tracy Hill.

Meeting Attendees

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High River Chamber	Lisa Szabon-Smith*
Tim Hortons	Kevin Generoux *
MCG Careers	Natalie Bradbury
T. Williams Financial	Tammy Williams
T. Williams Financial	Todd Williams
Real Broker - Mike & Corie Real Estate	Corie Loewen
Real Broker - Blue Flamingo Real Estate	Sundi Clark
Brant Lake Wagyu/Brant Lake Cattle Corp.	Michelle Ball
Brant Lake Wagyu/Brant Lake Cattle Corp.	Kelly Hammer
Juniper Creek	Dan Hirsch
Juniper Creek	Kim Beauchamp
Designbright	Sybrena Albright
Inside the Apple Photography	Claire Robertson
Community Futures Highwood	Cayla Eskesen
The Water Stop	Wendy McKee
The Water Stop	Gary McKee
High River Toyota	Maleka Rajani
Western Mortgage Services	Yousra Jomha

Inclusion Foothills	Sandi Cunningham
Ka-Sushi	Christian Perez

Nominations to the Board - 3 Executive + 9 Director positions

Yousra Jomha (Western Mortgage Services) Claire Robertson (Inside the Apple Photography)	President	VOTED IN Claire Robertson (Inside the Apple Photography)
Natalie Bradbury (MCG Careers)	Vice-President	ACCLAIMED Natalie Bradbury (MCG Careers)
Tracy Hill (TL Hill Service)	Treasurer	ACCLAIMED Tracy Hill (TL Hill Service)
	Secretary	to be appointed
	Director	ACCLAIMED Kelly Hammer (Brant Lake Cattle Corp.)
	Director	ACCLAIMED Christian Perez (Ka-Sushi)
	Director	ACCLAIMED Kim Beauchamp (Juniper Creek)
	Director	ACCLAIMED Maleka Rajani (High River Toyota)
	Director	ACCLAIMED Colette Conway (Inclusion Foothills)
	Director	ACCLAIMED Sybrena Albright (Designbright)
	Director	ACCLAIMED Yousra Jomha (Western Mortgage Services)
	Director	ACCLAIMED - Outgoing President Kevin Generoux (Tim Hortons)