



**Annual General Meeting  
Via Zoom  
April 13<sup>th</sup>, 2021**

**Present:** Jodi Winkler, Nancy Chatwin, Scott Johnston, Tyler King, Mayghan McEacheran, Dean North, Marlin Metcalf, Trevor Klassen, Brian Maxwell, Marni Harrison, Cor Lodder, Dale Reimer, Richard Dyck, Kim Jensen, Lesli Trotter, Barry Gosnell, Scott Vanderveen, Clayton Morgan, Ashley Froese, Carly Boklaschuk, Shannon Vaughan, Deborah Giblin, Mark Peters, Karen Tjaden, Mark Summers, January Learmond, Marge Warkentin, Jennifer Ching-Faux, Sheena Nakonechny, Honorable Candace Bergen- MP, and Chuck Davidson- Manitoba Chamber of Commerce.

**Call to Order:**

Meeting Called to Order at 12:00 pm

**Approval of Agenda:**

Marlin Metcalf made a motion to approve the Agenda as distributed. Mark Peters seconded- CARRIED

**Approval of Minutes from 2020 AGM:**

Marlin Metcalf made motion to approve minutes from 2020. Ashley Froese seconded- CARRIED

**Greetings from Honorable Candace Bergen- MP**

**President's Report- Marni Harrison:** See Attached

**Manitoba Chamber of Commerce- Chuck Davidson**

**Approval of Financial Statements for 2020**

Dean North made a motion to approve the Financials for 2020 as distributed. Scott Johnston seconded- CARRIED

**Nomination Committee Report:**

Tyler King made a report on behalf of the nomination committee that Scott Johnston, Dean North, Cor Lodder, Mark Peters, Marlin Metcalf, and Shannon Vaughan have been nominated.

Scott, Dean, Cor, Mark, Marlin and Shannon have accepted the nominations and will let their name stand.

**Approval of Nominations for Directors:**

Dean North made a motion to approve the nominations for directors. Scott Johnston Seconded – CARRIED

**Call for Nominations for 2021**

Tyler King called for nominations from the floor. No additional nominations were made.

**Acceptance of Nominations for Directors:**

Brian Maxwell made a motion to accept Scott Johnston, Dean North, Cor Lodder, Mark Peters, Marlin Metcalf, and Shannon Vaughan for open director spots. Dale Reimer Seconded – CARRIED

**Approval of Actions of the Board of Directors:**

Dean North made a motion to approve actions of the Board of Directors. Marlin Metcalf seconded- CARRIED

**Motion to Adjourn:**

Brian Maxwell made a motion to Adjourn at 12:30 pm- CARRIED.

**The 2021 Carman and Community Chamber of Commerce Board of Directors**

Marni Harrison – President – 1 year remaining  
Scott Johnston – Vice President – 2-year term  
Dean North – Secretary – 2-year term  
Kelly Dyck – Treasurer- 1 year remaining

**Directors**

Marlin Metcalf – 2-year term  
Mark Peters- 2-year term  
Cor Lodder- 2-year term  
Shannon Vaughan- 2-year term  
Nancy Chatwin – 1 year remaining  
Dale Reimer – 1 year remaining  
Mayghan McEacheran- 1 year remaining  
Brian Maxwell- 1 year remaining

Jodi Winkler – Executive Director