



# 2020 ANNUAL GENERAL MEETING

Thursday, November 19, 2020

via Zoom

11:00am – 12pm

## SCHEDULE OF EVENTS

11:00am – 11:30am

Chamber Annual General Meeting

11:30pm – 12pm

Guest Speaker: Pierre Cleroux, Chief Economist  
Business Development Bank of Canada

## AGM AGENDA

1. Call to order by Chair, Dawn Hennessey
2. Secretary to confirm distribution of Notice of Meeting
3. Secretary to confirm quorum (Please note: 25 Chamber members are required to constitute a quorum)
4. Motion to adopt proposed [by-law #27](#), Meeting of Members held entirely by electronic means, effective immediately
5. Motion to adopt the [new set of by-laws](#), effective January 1, 2021
6. Motion to approve the [2019 Annual General Meeting Minutes](#)
7. Presentation of the [2019 Treasurer's Report](#)
8. Presentation of the [2019 Auditor's Report](#)
9. Motion to accept the 2019 Auditor's Report
10. Motion to appoint the 2020 Auditor, Inclusive Advisory
11. Presentation of the [2019 Chair's Report](#)
12. Motion to approve the actions of the Board of Directors for 2019
13. New Business\*
14. Adjournment

\*Article V (Meetings and Motions), Sec. 1 of the By-Laws states:

"Anyone desiring to introduce a motion for consideration by the members at any meeting shall present the said resolution in writing to the Executive Committee and after endorsement by the Executive Committee shall give at least one week's notice of motion. In the event that the Executive Committee fails to endorse the resolution and the member still wishes to present it, the said member shall give at least two weeks notice of their intention to introduce such resolutions and shall leave a copy thereof with the President & CEO. In every case, however, only such resolutions shall be considered at any Chamber meeting which is in direct bearing upon the commercial, industrial and civic betterment of the community. Without the express consent of the chairman, no person who is not a member of the Chamber shall participate in the discussion of any Chamber meeting."

### Vision Statement

Strengthening the business community. Strengthening your business.

### Mission Statement

We are recognized as the leading organization providing business advocacy, networking and education for our members and the community at large. We act as a catalyst to enhance business growth and opportunity, innovation, partnerships, and a diverse Business Community.

### Votes:

Employees	Voting Delegates
1-9	1
10-24	2
25-49	3
50-99	4
100-199	5
200-399	6
400-799	7
800-1599	8

### Read the Voice of Business

Every week in the Peterborough Examiner or online at [peterboroughchamber.ca](http://peterboroughchamber.ca)

### Find out more about the Chamber

Sign up for Chamber Connect Newsletter at [peterboroughchamber.ca](http://peterboroughchamber.ca)