



21 William St. Parry Sound ON P2A 1V2 705-746-4213 www.psachamber.ca

**125th ANNUAL GENERAL MEETING
JANUARY 2023**

**TIME 9:00am-11:00am
Location: Best Western Plus, Parry Sound**

Agenda

- 1) Call to Order
- 2) Approval of the Agenda
- 3) Approval of the 124 Annual General Meeting minutes
- 4) Letter of Review
 - a) Report from Treasurer
 - b) Appointment of Terry Clarke for 2024
- 5) Year in Review by Chair
- 6) Report by Executive Director
- 7) Board of Directors, Acknowledgement
 - a) Nominations from the floor
 - b) Vote of slate of new directors
 - c) Oath of service - Mayor McGarvey
- 8) New Business
- 9) Adjournment