

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

126th ANNUAL GENERAL MEETING, JANUARY 2024, TIME 9:00am-11:30am Location: Best Western Plus, Parry Sound

Agenda

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of the 125 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. Presentation by Member Services
- 8. Board of Directors, Acknowledgement
 - a. Nominations from the floor
 - b. Vote of slate of new directors
 - c. Oath of service Mayor McGarvey
- 9. New Business
- 10. Adjournment
- 11. Guest Speaker: Tara Charlton, owner of Stand Out: Staff Recruiting & Retention
- 12. Guest Speaker: Dean Teasdale, Norbram Group Insurance: Benefits of Group Insurance (Absent due to Road Closures)



2023 AGM Minutes



Chamber 2023 Financials

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