



**Springfield Chamber of Commerce AGM Meeting**  
**Thursday, October 17, 2019**  
**Elmhurst Golf & Country Club**

**2019 AGM Meeting Minutes**

- 1) Call to Order 5:47pm President, Nicole Chabot**
- 2) Introduction of Executive and President President, Nicole Chabot**
  - 2.1 Motion to adopt 2018 AGM Meeting Minutes (1<sup>st</sup> David Duval/2<sup>nd</sup> Jeremy Kosman)
- 3) Treasurer Report Treasurer, Troy Domenco**
  - 3.1 Financial reports presented and on file
  - 3.2 Motion to adopt treasurer report (1<sup>st</sup> David Duval/2<sup>nd</sup> Darlene Kuchar)
- 4) President's Report President, Nicole Chabot**
  - 4.1 2019 Activities
  - 4.2 Membership growth to 102 members
  - 4.3 2019 Events reviewed
  - 4.4 Report presented and on file
  - 4.5 Motion to adopt President's report (1<sup>st</sup> Matt Sequire/2<sup>nd</sup> Darcie Smith)
- 5) By-law Review**
  - 5.1 Nothing to review
- 6) Election of Board Members**
  - 6.1 10 current board members up for re-election  
Nicole Chabot, Jan Regehr, Brent Belluk, Troy Domenco, Glenn Miller, David Duval,  
Darrell Hiebert, Dan Lester, Jeremy Kosman, Danny Neufeld
  - 6.2 Motion to accept re-election of Board (1<sup>st</sup> Jan Regehr/2<sup>nd</sup> Brent Belluk)
  - 6.3 New nominations for 2019/2020 Board members  
Brad Earle, Co-op Home Centre  
Darlene Kuchar, Elite Oil Inc.
  - 6.4 Motion to approve new board members (1<sup>st</sup> Jeremy Kosman/2<sup>nd</sup> Darcie Smith)
- 9) Meeting Adjourned 6:05pm**