



163rd ANNUAL GENERAL MEETING AGENDA

of
THE LONDON CHAMBER OF COMMERCE

Thursday, September 24th 2020

Location: Virtual meeting via Zoom – all AGM materials can be downloaded from our weblink:
Click here to access materials: [https:// 123344556778899000--](https://123344556778899000--) Start Time: 4:00 p.m.

Welcome/Introduction 2019/2020 President, Courtney Hance *Gerry Macartney*

● **Motion for Approval of AGM Minutes, September 26th 2019** *Courtney Hance*

Moved by: _____ Secended by: _____ from the floor

● **2019/2020 President's Report** *Courtney Hance*

(Refers to Courtney's "Year in Review" located on our AGM weblink)

● **Honorary Treasurer's Report 2019-20** by *Heather Wright*

● **Presentation of Audited Financial Statements** *Michael Watson, Davis Martindale*

Call for Motions *Courtney Hance*

● **Motion to accept Audited report**

Moved by: _____ Secended by: _____ from the floor

● **Motion to ratify Applications for Membership (July 1/19-June 30/20 attached)**

Moved by: _____ Secended by: _____ from the floor

● **Motion to elect President and Members of Council (Board of Directors list attached)**

Moved by: _____ Secended by: _____ from the floor

Swearing-in of Executive and Signing Officers *Mayor Ed Holder*

(Gerry Macartney introduces Mayor Ed Holder and Executive Directors) Photo Op

Special Presentation to Outgoing President of the Board Courtney Hance

● **Gerry Macartney to recognize Courtney's contributions to the Chamber**

● **Presentation of token of appreciation by – GM/VL**

Introduction of 2020/2021 President, Vijai Lakshmikanthan *Gerry Macartney*

● **2020/21 President's Opening Remarks** *Vijai Lakshmikanthan*

● **Motion to appoint Davis Martindale LLP as Auditors** *Vijai Lakshmikanthan*

Moved by: _____ Secended by: _____ from the floor

Other Business/Announcements *Gerry Macartney*

● **Motion for Adjournment**

Moved by: _____ Secended by: _____ from the floor