

Agenda – Huron Chamber of Commerce AGM 2024

Thursday, February 15, 2024

At Harbour Hill Retirement Community

104 Suncoast Drive East Goderich ON

AGM – 7:30 a.m.

(The AGM business portion will follow the keynote address from Vicki Lass, Director, Economic Development Department, County of Huron, at 7:40 am.)

1. Call to Order & Welcome
2. Approval of Agenda AGM 2024
3. Approval of AGM Minutes dated February 2, 2023
4. Board Chair's Report – Tabatha Fisher
5. Looking forward to 2024 – Operations Manager Heather Boa
6. Financial Report – Treasurer Sierra Burt
7. 2022 - 2023 Budget – Treasurer Sierra Burt
8. Request to waive Review Engagement for 2024, as allowed under new ONCA rules -
Treasurer Sierra Burt
9. Nominating Report – Nominating Committee Member Heather Boa
10. Thank-you and Adjournment – Operations Manager Heather Boa