

Norwich Chamber Of Commerce AGM - Meeting Minutes

Date: Wednesday, January 24, 2024

Location: Springford Community Centre

Attendance: Dr. Andrea Hornyak, Andrew Malcolm, Doug Buck, Erin Stephens, Eric Ruetz, Esther Van Manen, Jacqueline Brayley, Joyce Frew, Katilyn Wagter, Lynne DePlancke, Mardy Fransen, Marilyn Buck, Melissa Couwenberg, Sharon Routliffe, Tim Thompson, Vicki Noels-Cornish,

Introduced first speaker Mayor Jim Palmer re: new flag pole and regulations. New growth in Norwich and location that is currently being looked at is a possibility. New family doctor starting in Feb at the Medical building.

Call to order: Tim Thompson opened the meeting at 7:23 P.M. Approved by Lynne, seconded by Andrew. Carried

Declaration of conflict of interest: N/A

Review and approve minutes of the 2023 AGM: Motion to approve by Joyce, second by Melissa. Carried

Executive Administrator's Report: 2023 Year in Review present by Rocio.

Treasurer's Report:

Balance sheet is at approximately \$30,667.38 in cash. \$2,389.00 is still outstanding in receivables from Golf Course. Collected membership fees this year. Chamber assets sitting around \$53,716.08. GIC at \$20,125.50. Total disbursements of \$88,721.17. Sharon motioned to approve the treasurer's report, seconded by Andrew. Carried.

Committee Reports:

International Women's Day Workshop - 20 attendees

2023 Awards Night - 350 attendees

Career Expo - 300 attendees

Progressive Tour - 50 Attendees

Norwich Farmers' Market - from May to October

General Members Meeting - 50 Attendees

Fraud & Scam Prevention Workshop - 40 Attendees

Annual Golf Tournament - 124 Attendees

Taste of Norwich - 275 Attendees

Professional Headshots event - 12 Attendees

Election of board of directors:

- Officers:
 - Nominations:
 - Tim Thompson (President); motioned by Doug accepted by Tim - carried.
 - Mardy Fransen (First Vice President); motioned by Lynne accepted by Mardy - carried.
 - Vicki Noels-Cornish (Second Vice President); motioned by Andrew, accepted by Vicky - carried.
- Directors
 - Ethan Cornish nominated from the floor; seconds by Rob - accepted
 - Teresa Moore nominated from the floor; seconded by Andrea - accepted
 - Victoria Body nominated from the floor; seconded by Lynne - accepted
 - Amanda Roy nominated from the floor; seconded by Andrea - accepted
 - Marie Ellen Cowuenberg nominated from the floor; seconded by Melissa - accepted
 - Doug motioned to close the nominations, seconded by Lynne. Carried

Other business:

- Membership new price of \$180.00 plus HST for members, \$100.00 plus HST for non-member. New members \$150.00 plus HST 3 free meals at meetings
- New Benefits - Park'n fly, HR Covered, ApprenticeSearch.com
- Chambers Plan - Employees Plan, comprehensive group benefits, including Health and Dental
- Programs - committees
- Committees, events and sponsorship - 2024 events
 - March 6 - international women's day workshop - Norwich Legion
 - March 21 - Oxford career expo / Woodstock fairgrounds
 - April 10 - awards night / nominations and sponsorship at Norwich Community Centre
 - May 27 to Oct - Farmers Market
 - Annual Golf Tournament
 - Taste of Norwich

Official business adjourned William and seconded by Andre at 7:49 P.M. Carried