



**Claresholm & District Chamber of Commerce**

Annual General Meeting

Tuesday, February 16, 2016

Cottonwood Village, Claresholm, AB

**AGENDA**

1. Call Meeting to Order
2. Accept/Additions to Agenda
3. Minutes from February 17, 2015 AGM
4. Guest Speaker – Ron Wiggers, Canadian Federation of Independent Business
5. Treasurer's Report – Linda Brooks
6. President's Report – Russell Sawatzky
7. Upcoming Information
  - 7.1 “Easter Excitement” Event (in place of Trade Fair) March 26
  - 7.2 Chamber Promotion Update
  - 7.3 Chad Besplug Bull Riding Assistance February 26 & 27
8. Election of Executive Board & Directors
  - 8.1 President
  - 8.2 Vice President
  - 8.3 Secretary
  - 8.4 Treasurer
  - 8.5 Directors (minimum of 3)
9. New Business
10. Adjournment