



AGENDA

ANNUAL GENERAL MEETING: JANUARY 6, 2025

WELCOME – TANSI The Flin Flon & District Chamber of Commerce acknowledges that we operate within Treaty 5 Territory and the neighboring Treaty 6 Territory which includes Amisk Lake and Denare Beach, as well as the homeland of the Metis Nation. This meeting is now called to order.

- MOTION TO ACCEPT THE AGENDA AS PRESENTED.
- MOTION TO ACCEPT THE MINUTES FROM PREVIOUS GENERAL MEETING – DECEMBER 3, 2024

❖ **BUSINESS ARISING / OLD BUSINESS:**

- Future of Local Chamber
- Resolutions for MCC AGM & possibly SCC AGM

❖ **CORRESPONDENCE:**

- Canada Summer Jobs - applied

❖ **NEW BUSINESS:**

- **Reading of year-end Financial Statement**
- **Reading of Annual Reports** *Main Street/Business Builders *Trails *Economic Development
*Relations Outreach * *Presidents Report *Music On Main/Roof Over Pioneer Square
 - **Motion to accept the reports as presented.**
- **Reading of Proposed Slate of Officers**
- **Call for Nominations (3 times)**
 - **Motion to cease nominations**
 - **Motion to accept the Proposed Slate of Officers**
 - **Swearing-in of New Officer positions**

❖ **ROUND TABLE: If time permits**

Adjournment