



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.

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- **MOTION TO ACCEPT THE AGENDA AS PRESENTED.**
 - **MOTION TO ACCEPT THE MINUTES FROM PREVIOUS GENERAL MEETING – DECEMBER 3, 2024**
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❖ BUSINESS ARISING / OLD BUSINESS:

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

- Canada Summer Jobs - applied
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❖ 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**
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- ❖ **ROUND TABLE:** If time permits

Adjournment