



2020 FERNIE CHAMBER ANNUAL GENERAL MEETING

Thursday 21 May 2020 @ 9:00am

Hosted virtually on Zoom

Join Zoom Meeting: <https://zoom.us/j/4363878084?pwd=TTk5bExSNzIzNzZYaXpIOHJlOHFEUT09>

Meeting ID: 436 387 8084

Password: 250423

Agenda

- 9:00am** Welcome and opening remarks (Brad Parsell)
Ange Qualizza (Mayor, City of Fernie) – 5 minutes
Tom Shypitka (MLA, Kootenay East) – 5 minutes
Rob Morrison (MP, Kootenay-Columbia) – 5 minutes
- 9:20am** Fernie Chamber 2020 AGM (Anita Palmer)
1. Call to order
 2. Approval of 2020 AGM agenda
 3. Adoption of 2019 AGM minutes
 4. Presentation of 2019 annual report
 5. Presentation of 2019 financial report
 6. Appointment of accounting firm for 2020
 7. Election of board directors
 8. Introduction of 2020-2021 board
 9. Recognition of 2019-2020 board
 10. Adjourn
- 9:50** Update from Executive Director, including Work in Fernie website launch (Brad Parsell)