



**AGENDA Albert County Chamber of Commerce
Annual General Meeting
Monday, May 31st, 2021
6:30 p.m. Zoom Meeting**

1. President's Opens and Chairs the meeting
2. Approval of the Agenda
3. Approval of the Minutes – No Annual Meeting for 2019 (Covid-19).
4. Report from the President
5. Video Chamber
6. Jasvir Shukla, Treasurer presents the 2019 and 2020 Financial Reports.
7. Reports Executive and Committees
 - i. VP - Tosh Taylor report
 - ii. Secretary - Lynn Colepaugh report
 - iii. Regional Connectivity Committee – Annick Robichaud Butland report
8. Resolution for Board Actions
9. Nomination report and announce the nominees – Michelle Alcorn President
10. Guest Speaker John Wishart CCGM
Chief Executive Officer The Chamber of Commerce for Greater Moncton
11. Closing Comments President Board of Directors Michelle Alcorn
12. Adjournment 2021 AGM