Foremost & District Chamber of Commerce

Annual General Meeting

January 27, 2024

12:00pm- Foremost Chamber Office

1. **Welcome & Greetings:** 
   1. **Chamber- President**
   2. **Village of Foremost-Mayor**
2. **Call meeting to order:**
3. **Additions to the agenda**
4. **Acceptance of Agenda**
5. **Acceptance of Minutes from 2024 AGM – (were emailed out to all members)**
6. **Treasurer’s Report:**
   1. **Audited Report**
7. **Highlights of the Past Year** 
   1. **Spring Market**
   2. **Chili Cook Off**
   3. **Christmas Market**
   4. **Summer Students**
8. **Old Business:**
   1. **Proposed By- Law Changes**
9. **New Business:**
   1. **Website**
10. **Elections-**

**Nominating committee puts forward the follow slate**

* 1. **President: Corinna Roth-Beacome**
  2. **Vice President:**
  3. **Secretary: Terri-Lynn Arnal**
  4. **Treasurer: Bruce Hillis**
  5. **Directors: (Directors)**
     1. **Elizabeth Dixon**
     2. **Rachel Stromsmoe**
     3. **Heather Walsh**
     4. **Bev Baker**
     5. **Lana Halvorson**

1. **Motion for Signing Authority**
2. **Next Regular Meeting – March 12th, 2024**
3. **Adjourn Meeting**