



Smoky Lake Chamber of Commerce
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January 23, 2023 7pm Annual General Meeting Agenda
Upstairs Meeting Room, Smoky Lake Complex

- 1) Approval of AGM Agenda
- 2) Introductions and welcome guests and members
- 3) President's 2022 Report
- 4) Minutes from March 22, 2022 AGM
- 5) Business Arising from Minutes
- 6) Financial Statements for 2022
- 7) Election of 2023 Executive
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
 - e. Directors
- 8) Keynote Speakers:
 - ***Jacob Fox – Resilience and Mental Wellness***
- 9) Old Business
 - a. Chamber benefits – handout available, link to website
[Chamber Member Benefits | Alberta Chambers of Commerce \(abchamber.ca\)](https://abchamber.ca)
- 10) New Business
 - a. Centex sign
 - b. Website and Sign resource
 - c. Membership Rate Proposal – home based businesses \$50 per year, all others \$150 per year
- 11) 2023 Projects for discussion
 - a. Newsletter – collaborate with other organizations
- 12) 2023 Events
 - a. Street Fair – 2x per year, May and August
 - b. Parade – discuss requesting Town take responsibility for Parade
 - c. Cookie Walk
 - d. Passports
 - e. Annual Silent Auction
 - f. Light Up
- 13) Budget 2023
- 14) Other?
- 15) Roundtable