



King Chamber of Commerce Annual General Meeting

5:00 - Networking, Food & Refreshments

6:00 – Welcome address & Meeting Call to Order, Gus Kokkoros, Vice President

6:10 – President Report of 2023, Michelle Frauley, President

6:20 – Financial Report for 2023, Theresa Sherwood, Treasurer

6:30 - By-law & Governance Update: Past, Present & Future - Savita Despot, Secretary and By-Law & Governance Committee Chair

Motion to pass new 2024 By-Laws and Resolution of Members

6:40 - Board of Director Applicant Speeches

1. David Magahey - FourCourt Advisors Ltd
2. Stephanie Sinclair - Laceby Real Estate Brokerage
3. Mario Meyer - Reyem Technologies
4. Sonja Golchin - ArtSpot
5. Angelo Santorelli - Trisan Construction
6. Carmelinda Galota - Unlimited HR Solutions Inc.

6:55 - Vote in New Board Members Using QR Code - Secretary and By-Law & Governance Committee Chair

7:00 - What's Ahead for 2024, Michelle Frauley, President

7:15 - Upcoming Events & Thank you to our 2023 Annual Sponsors

7:20 - Update from Mayor Pellegrini

7:25 - Announcement of new directors from vote and those who require a “motion” to stay on for a second term of 2 years by Mayor Pellegrini

7:30 - Oath of Office, officiated by Mayor Pellegrini

7:45 - Adjournment



AGM & Member Appreciation Night
Wednesday March 20, 2024

Location:	Connon Nurseries
In Attendance Board	Michelle FRAULEY, Gus KOKKOROS, Savita DESPOT, Theresa SHERWOOD, Jay WILLMOT, Joe ROSATI, Darryn WILBUR, Ryan RAYMOND, Brent KING, Karen DUBEAU, Angelo SANTORELLI
Staff	Mercedes LATO
Absent	Molly ROBINS, Lisa IAFRATE
Quorum (10 board members attending)	11/13
Call to Order	Gus KOKKOROS: 6:15PM
Motion to Adopt Agenda:	Motion to Accept: Stephanie SINCLAIR Seconded: Brent KING Motion was Passed
Motion to Approve 2022 Meeting Minutes:	Motion to Accept: Theresa SHERWOOD Seconded: Jay WILLMOT Motion was Passed

Financials:

- Events serve as significant revenue generators for the chamber.
- Introduction of a new sponsorship package offering increased opportunities for events, promoting advocacy, and attracting new members.
- Mention of sponsorship opportunities for the upcoming event "Gran Fondo King."
- Gratitude expressed towards sponsors for their support during challenging times, particularly throughout the pandemic.
- No questions raised regarding financials and budget during the meeting.
- Emphasis on the importance of collective contribution for maximizing benefits for the chamber.

Governance and By-Laws:

- Establishment of governance and by-laws in 2011 to ensure effective chamber operations.
- Recognition of the crucial role by-laws play as the foundation of chamber operations.
- Appreciation extended to former directors for their contributions in creating and implementing these by-laws.
- Significant efforts undertaken to update governance and policies, demonstrating a commitment to transparency.

- New by-laws and policies aim to provide clarity on processes, transactions, and conflict of interest policies.
- Growth observed in the chamber's directorship.

Motion to Adopt Newly Updated By-Laws as Presented:	Motion to Accept: Gus KOKKOROS Seconded: Brent KING Motion was Passed
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Voting Process Summary:

- Utilization of QR code voting for the election process.
- Each voting link allows selection of up to 5 candidates.
- Significant milestone reached in the chamber's history: first year with more nominees than available board seats.
- Candidates running for board seats: Stephanie Sinclair, Carmelinda Galota, David Magahey, Sonja Golchin, Angelo Santorelli, and Mario Meyer.
- Speeches done by all six candidates.

Motion for Michelle FRAULEY to Run 3 rd Consecutive Term	Motion to Accept: Angelo SANTORELLI Seconded: Chloe THORTON Motion was Passed
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New Board Members Announcement:

- During the township update delivered by Mayor Pellegrini, the following five individuals were announced as new board directors:
 1. David Magahey
 2. Stephanie Sinclair
 3. Sonja Golchin
 4. Carmelinda Galota
 5. Angelo Santorelli
- Each new member was sworn in and administered their oath of office by Mayor Pellegrini.

Re-election:

- Motion put forward by Gus KOKKOROS to re-elect Savita DESPOT as Secretary for another 2-year term.

Motion to re-elect Savita DESPOT as Secretary for another 2-year term	Motion to Accept: Angelo SANTORELLI Seconded: Ryan RAYMOND Motion was Passed
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Strategic Plan:

- Priorities: Financial stability, member engagement, community value.
- Initiatives: Website optimization, exploring new revenue streams.

- Next Steps: Follow-up meeting scheduled for April.

2024 Objectives:

- Objectives: Enhancing member support and engagement.
- Strategies: Revamping social media strategy to spotlight members, providing information on funding opportunities, and promoting committee involvement.
- Commitment: Dedicated to providing enhanced resources, guidance, and assistance to ensure member success.

New Initiatives for 2024

- Sponsorship Package: Official launch providing exclusive opportunities for businesses to align with marketing budgets and reserve spots at signature events.
- Chamber Ambassador Program: Introduction of 12 participating businesses offering a unique chance to elevate brand presence and connect with industry leaders.
- Gran Fondo King: Announcement of a new annual cycling event showcasing King Township's beauty and promoting local businesses for economic vitality.
- Coupon Booklet Initiative: Collaboration with the Township of King to launch a booklet featuring exclusive discounts and promotions from local businesses, providing valuable exposure and membership benefits.
- King Proud & Morning Youth Grant: Announcement of a partnership with Brent Morning, representing a significant milestone for the King Chamber of Commerce, fostering collaboration and opportunity within the community.

Adjournment: 7:30PM

X Michelle Frauley
Michelle Frauley (Mar 13, 2025 16:17 EDT)

Michelle Frauley
President







2024 AGM Meeting Minutes

Final Audit Report

2025-03-13

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-  Signer president@kingchamber.ca entered name at signing as Michelle Frauley
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-  Document e-signed by Michelle Frauley (president@kingchamber.ca)
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