



**Erickson & District
Chamber of
Commerce**

2024 Annual General Meeting

Location: Erickson Legion 30 1st Street SW

Time: Tuesday, January 9, 2024 at 5:30 to 6:30 pm

Invited: Erickson Chamber of Commerce members and the general public

Agenda

1. Welcome Message
2. Approval of Agenda
3. Brief Self Introduction from all attendees
4. 2023 Year in Review (Eric Bjornson)
5. Welcome our Chamber Manager: Melinda Tannahill
6. Director Nominations / Voting / Acclamations

Heather Howdle (current vice president) - term up in 2025

Laurence Bertram (current secretary) - term up in 2025

Val Soltys (current treasurer) - term up in 2025

Eric Bjornson (current president) - term up in 2024 (running again)

Nigel Kerr - term up in 2024 (running again)

Brandice Bator - term up in 2026

Reghan Langston - term up in 2026

Kristy Vermiere - term up in 2026

Josh Surovy - 1 year term ending 2024. Not running again

Nominee: Aaron McKay

This means we have 3 vacancies and 3 nominations as follows:

Eric Bjornson

Nigel Kerr

Aaron McKay

Election: Call for motion to acclaim our three nominees for the Erickson & Chamber of Board of Directors for a three year term commencing at the 2024 AGM

7. 2023 Financial Report (Valerie Soltys)

8. 2024 Membership Renewals (Eric Bjornson). Encourage renewals at AGM. Keep Dues at \$50

9. Vision and Priorities for 2024

(General Discussion, Q&A). Please circle your top three priorities. Other suggestions are welcome too.

RCMP Musical Ride

Marketing Area Businesses

Airport Area Development

Improved Cellular Service in the region

Active Transportation Improvements (sidewalks, trails, Leda Lake Eco-Park, etc)

Training Opportunities (grant writing, business skills, etc)

Supporting area nonprofits

Main Street Beautification

Regional growth of the Chamber (Onanole, Sandy Lake, Newdale, Rural)

Preservation and Presentation of local heritage (signage, museum, documentation)

Other suggestions:

What general comments or suggestions do you have for the Erickson and District Chamber of Commerce:
