

MISSISSIPPI MILLS CHAMBER OF COMMERCE  
ANNUAL MEETING FOR 2008

The Annual General Meeting  
of the Mississippi Mills Chamber of Commerce  
was held in the area of the then new chamber office  
on the Lower Level of the Almonte Old Town Hall  
starting at 6.00pm, Tuesday 27th May 2008.

It was chaired by President Peter Egan.

This is the record of the business section of the evening,  
social events followed in the premises

MINUTES

1. The following were present;-

Peter Egan	S4Potential
Mike Caughey	Caughey and Associates
Peter Pettit	Bank of Montreal
John Fowler	
George Turcotte	Mississippi Music Oorks
Rob Brennan	Triacta
Don StJohn	Don's Meat Market
Mike Foster	
Jason Schooley	Crain and Schooley
Gerry Huddleston Foundation	Almonte General Hospital and Fairview Manor
Patricia Henry-Murphy	Royal Bank of Canada
Don Duncan	Royal LePage Gale Real Estate
Elizabeth Swarbrick	Elizabeth Swarbrick and Associates
Jack Elgood.	Curiosities
Mike Doyle	Michael Financial Systems

2. The convening notice was read and the agenda agreed by consensus
3. The Minutes of the AGM of 2007 were presented and accepted on MOTION Jack Elgood/Don St. John CARRIED
4. For reports, attention was drawn to several displays laid out around the lower area. These included a report on the Tree Campaign, and progress reports on the Golf Competition, and autumn gala, communications and Mixer. The first two included sign-up lists.
5. The Financial Report was presented by Michael Financial, and verbally supported by President Peter Egan. Printed copies of the report were available and it was also placed on the web site.

6. Officers of the Mississippi Mills Chamber of Commerce

President Peter Egan thanked the following who had served variously on the Board of Directors during the past year

Mike Caughey, Bob Jurmain, Kelmany Ross, Andy Tamas, and Rob Brennan

The following having been elected in 2006 for a two year term of office remain in that office

President	Peter Egan
Past President	Don Duncan
Director and Secretary	Jack Elgood
Director	Gerry Huddleston
Director	James McBeath

The following were duly proposed, seconded and elected to serve a two year term

Director and Vice President Operations	Don StJohn
Director	Mike Caughey

The following having been co-opted during the past year were proposed and seconded to remain on the Board for a further two year period

Director and Chair Membership	Patricia Henry
Director and VP BARE	Robert Dick
Director and Chair Golf	Peter Pettit

The above elections were effected by Elizabeth Swarbrick

7. The meeting adjourned by consensus at 6.25pm to enjoy the Mixer, view the premises and witness the formal opening.

J.C. Elgood  
Secretary  
Mississippi Mills  
Chamber of Commerce  
14<sup>th</sup> May 2009