



**NORTHWESTERN ONTARIO ASSOCIATED CHAMBERS OF COMMERCE SPRING MEETING
ANNUAL GENERAL MEETING**

Thursday, April 27, 2017

12 noon – 1:30 pm (EST)

**Thunder Bay Location: Thunder Bay Chamber Boardroom (200 S. Syndicate Ave, Suite 102)
Dial in # for participants: 1-866-797-5645 Access code: 134750**

1. CALL TO ORDERN. Lawrence
2. APPROVAL OF THE AGENDA **(M)**.....Membership
That the agenda for the 2017 NOACC Annual General Meeting be accepted as presented.
3. APPROVAL OF THE MEETING MINUTES **(M)** *.....Membership
That the minutes of the 2016 Spring Meeting/AGM held May 13, 2016 be approved as presented.
4. BUSINESS ARISING FROM THE MINUTES.....Membership
5. REPORT FROM THE PRESIDENT.....N. Lawrence
6. FINANCE REPORT.....N. Lawrence
 - 6.1 AUDITED FINANCIALS AS OF DECEMBER 31, 2016 **(M)** *
That the audited financial statements as of December 31, 2016 be approved as presented.
 - 6.2 APPOINTMENT OF 2017 AUDITOR **(M)**
That BDO Canada LLP, (Thunder Bay office) be appointed as the NOACC auditor for 2017.
 - 6.3 2017 NOACC BUDGET **(M)** *
That the 2016/2017 NOACC budget be approved as presented.
7. NOACC EXECUTIVE NOMINATIONS/ELECTION.....M. Nitz
8. NOACC RESOLUTIONS REVIEW/DEBATE *
 - Employment Services
 - Reducing the Costs for Participating in OEB Hearings
9. NEW/OTHER BUSINESSMembership
10. FOR INFORMATION ONLY
11. ADJOURNMENT **(M)**.....Membership

(M) – Motion required * Attached