

**Fredericton Chamber of Commerce
Annual General Meeting**

May 21, 2008
Ramada Hotel
4:00pm

Board members:

Peter Lindfield	Kathy Watt
Dale Dunphy	Leigh Winchester
Andy Power	Mike Toole
Bob Hatheway	Peter Spacek
Colleen Comeau	Ron Forsythe
Wendy Southworth	

Regrets:

Bernie Riordon	Frank Flanagan
Christian Couturier	Jennifer Wishart
Darren Sears	Sarah Holyoke
Teresa Hatto	

Incoming Board members:

Thor Oleson	Chipp McCrea
Andy Steeves	Janice MacKay
Mary Butler	

Members:

Mayor Brad Woodside, City of Fredericton
Paul Martin, Grant Thornton LLP
John Robison, SkillSearch Recruiting
Jamie Ryan, New Brunswick Real Estate Association
Trina MacDonald, Business Fredericton North
Lee Ellen Pottie, New Brunswick Provincial Capital Commission
Marian Hernandez, Muriel McQueen Fergusson Foundation
Bev Grasse, Neil Squire Society
David Desjardins, ScienceEast
Margaret Wicken, Orion Marketing

Staff:

Anthony Knight, General Manager
Adele Pirie, Membership and Marketing Director
Jennifer Phillips, Event Coordinator
Jennifer English, Research Coordinator

1) Welcome and Call to Order

President Peter Lindfield welcomed all those in attendance to the Annual General Meeting. The meeting was called to order at 4:00pm.

2) Items of Business

a) Approval of the Agenda

Dale Dunphy made a motion to approve the agenda for the meeting, seconded by Colleen Comeau.
Motion carried.

b) Approval of Minutes