

**ALBERNI VALLEY CHAMBER OF COMMERCE**  
**2016 ANNUAL GENERAL MEETING AND ELECTION OF OFFICERS**  
**MAY 25, 2016 – CHANCES RIMROCK GAMING CENTRE**

**AGENDA**

11:30am – Networking

11:45am – Lunch – Buffet

12:00pm – Jan Lavertu – President - Call the AGM to order

12:05pm – General Introductions:

**Adoption of Agenda:** Motion to Accept:

**Adoption of Previous Minutes** – May 20 - 2015: Motion to Approve

12:10pm **Guest Presentation : North Island College – Mr. John Bowman - President**

12:25pm **Presidents Report:** Jan Lavertu

- Motion to accept the President’s Report:

12:35pm **Executive Directors Report:** Bill Collette

- Motion to accept the ED’s Report:

12:45pm **Auditor’s Report:** (Jan Lavertu to introduce representatives of R. Anderson & Associates )

- **Motion to accept the Auditor’s Report:**
- **Motion to appoint Anderson Associates as the Chamber’s 2016 Auditor**

12:55pm **Resolutions: Constitution and Bylaw Amendments:** Motion to accept Constitution as presented – per requests from Industry Canada in order to be compliant

1:05pm **Recognize outgoing and appointed directors:**

- Thanks to outgoing director(s): Neil Malbon, Teresa Bird, Bob Kanngiesser, Cherie Williams
- Present the Nominating Committee’s slate of Directors with 1 year remaining
  - Rebecca Palmer (Gayle’s Fashions)

- Cindy Solda (Solda's Restaurant)
- Bill Brown (AV Employment)

### **1:10pm Election of Officers and Executive**

- Nominating Committee report – Brad Minton
- Election: Bob Kanngiesser to run.
- Call for nominations from the floor in each category.
  - Executive:
    - President – Jan Lavertu (West Coast Home Hardware)
    - 1<sup>st</sup> VP – Kris Patterson (Alberni Valley Times)
    - 2<sup>nd</sup> VP – Brad Minton (Retired)
    - Treasurer – Deb Haggard (Community Futures Alberni Clayoquot)
    - Secretary – Sarah Jones (Walk the Coast)
    - Past President –
  - 1 Year Director nominees 2 Positions
    - Nicole Mitchell (Staples)
    -
  - 2 Year Director Positions (3 positions):
  -
- Where election is necessary allow each candidate up to 2 minutes for self introduction.
- Conduct elections by written ballot where required.
- Announce results.
- Swearing in ceremony conducted by Councillor McLeman.
  - **Motion to destroy all ballots.**
- Introduce in-coming Board of Directors

~ 1:30pm **MOTION TO ADJOURN**

### **Dates to remember:**

**Tuesday, June 14 @ 7:30am – Civic Affairs – AVCOC**

**Tuesday, June 14 @ 10:00am – Executive Committee – AVCOC**

**Wednesday, June 29<sup>th</sup> @ 5:30pm – Hospitality Inn – Dinner Meeting: Guests**

**include:** Bob Cole/Tom McEvay – Dog Mountain Fire, Sproat Lake Regatta Presentation, Keynote Speaker – Rick Jeffrey – Forestry Expert –

**Thursday, June 30 @ 7:00am – Board Meeting – AVCOC**

