



Annual General Meeting Minutes

Date: Wednesday, May 15, 2024

Time: 12:00 PM – 2:00 PM

Location: Char's Landing Hall & Hostel

Attendees:

Terry Deakin, Tiana Bryant, Abu Hasan Jahangir, Meghan Mason, Scott Lothrop, Pat Deakin, Carmela Farro, Alaina Nadig, Megan Warrender, Cassie Prouten, Dustin Dame, Michael Ramsay, Crystal Knudsen, Nicholas Metzger, Jessica McGregor, Bill Brown, Dave Heinrichs, Caleb McIntyre, Rob Anderson, Richard Spencer, Colin Minions, Allie Ashwood, Dylan Ashwood, Charlene Patterson

1. Call to Order

The meeting was called to order at 12:20 PM

2. Round Table Introductions

Members in attendance introduced themselves around the table.

3. Approval of the Agenda

MOTION: To approve the agenda as presented.

MOVED BY: Tiana Bryant

SECONDED BY: Crystal Knudsen

CARRIED

4. Approval of the Minutes from June 14, 2023 AGM

MOTION: To approve the minutes of the Annual General Meeting held on June 14, 2023.

MOVED BY: Nicholas

SECONDED BY: Tiana

CARRIED

5. Chamber of Commerce Annual Report

CEO Jolleen Dick presented the 2023–2024 Annual Report.

MOTION: To adopt the Annual Report.

MOVED BY: Megan Warrender

SECONDED BY: Dustin Dame

CARRIED

6. Auditor's Report

Rob Anderson presented the audited financial statements for the year ended December 31, 2023.

MOTION: To adopt the 2023 audited financial statements.

MOVED BY: Tiana Bryant

SECONDED BY: Nicholas Metzger

CARRIED

7. Election of Officers & Executive

MOTION: To appoint the proposed slate of candidates to the Chamber Board of Directors as presented.

MOVED BY: Tiana Bryant

SECONDED BY: Nicholas Metzger

CARRIED

The Board of Directors for 2024-25

President: Christine Washington

1st Vice President: Colin Minions

2nd Vice President: Nicholas Metzger

Secretary: Alexandra Ashwood

Treasurer: Dyland Ashwood

Past President: Terry Deakin

Directors:

Dave Heinrichs, Kate Smith, Alaina Nadig, George Gorton, Abu Jahangir, Erin Williams, Thomas Senecal

One position on Chamber Board of Directors remains Vacant.

Swearing-In Ceremony: Councillor Dustin Dame conducted the official Oath of Office for the new Board.

9. Adjournment of Official Business

The official business meeting adjourned at 12:50 PM.

10. Guest Presentations

At 1:00 PM, presentations were given by:

- 4VI (Vancouver Island Tourism Association) – Caleb McIntyre
- Alberni Valley Tourism Association – Peter Muggleston