

**ALBERNI VALLEY CHAMBER OF COMMERCE**  
**2019 ANNUAL GENERAL MEETING AND ELECTION OF OFFICERS**  
**MAY 29,2019 – CHANCES RIMROCK GAMING CENTRE**

**AGENDA**

11:30am – Networking

11:45am – Lunch – Buffet

12:00pm– Taurean Seib – Chair - Call the AGM to order (Mr. Seib may not be in attendance in which his designate will call the meeting to order)

12:05pm – General Introductions:

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

**Adoption of Previous Minutes** – May 23, 2018: Motion to Approve

12:10pm **Guest Presentation : Manager – Bylaw Services City of Port Alberni – Mr. Flynn Scott**

12:25pm **Chair’s Report:** Taurean Seib (or designate)

- Motion to accept the Chair’s Report:

12:30pm **CEO’s Report:** Bill Collette

- Motion to accept the ED’s Report:

12:40pm **Auditor’s Report:** (Taurean Seib or designate to introduce representatives of R. Anderson & Associates )

- **Motion to accept the Audit Engagement Report:**
- **Motion to appoint Anderson Associates as the Chamber’s 2019 Auditor**
- 12:50 pm **Resolutions: Constitution and Bylaw Amendments:** Motion to accept Constitution as presented –

12:55 pm **Recognize outgoing and appointed directors:**

- Thanks to outgoing Chair – Taurean Seib, 1<sup>st</sup> Vice Chair Sarah Jones, 2<sup>nd</sup> Vice Chair Bill Brown, Secretary Nicole Mitchell & Treasurer Jan Lavertu

- Thanks to outgoing Directors – Gail Horvath, Peter Wienold, Carol-Anne Phillips, Michael Moore, Teresa Bird & Krista McKittrick
- Present the Nominating Committee's slate of Directors with 1 year remaining
  - Dan Savard
  - Dave Heinrichs

### **1:00 pm Election of Officers and Executive**

- Nominating Committee report – Peter Wienold
- Election: Peter Wienold to run.
- Call for nominations from the floor in each category.
  - **Executive:**
    - Chair – Sarah Jones
    - 1<sup>st</sup> VP –
    - 2<sup>nd</sup> VP –
    - Treasurer – Jan Lavertu
    - Secretary – Peter Wienold
  - **1 Year Director nominees (4 Positions 2 open)**
    - Daniel Savard
    - Dave Heinrichs
    - Plus two open
  - **2 Year Director Positions (4 positions - all open ):**

***The Nomination Committee has identified and supported the following people for open positions on the Board. They include:***

- ***Carol-Anne Phillips (Forever New)***
- ***Gail Horvath (Port Posh Wash)***

- *Krista McKittrick (Belle's Hair Care)*
  - *Terry Deakin (INEO Employment)*
  - *Teresa Bird (Publisher – AV News)*
  - *Michael Moore (IT Specialist)*
  - *Carley Bowyer (Smoothology)*
  - *Crystal Knudsen (Branch Manager – Scotiabank)*
  - *Lori Kerr (Coastal Community Credit Union)*
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- 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 Councilor Deb Haggard.
    - **Motion to destroy all ballots.**
  - Introduce in-coming Board of Directors
- ~ 1:15pm **MOTION TO ADJOURN**

## **Dates to remember:**

**Tuesday, June 11<sup>th</sup> 3:00pm – Board Orientation at AVCOC (New Directors)**

**Saturday, June 15<sup>th</sup> – Arrival of the Maasdam – 8:00am – 6:00pm – All day events at Harbour Quay**

**Thursday, June 27<sup>th</sup> @ 7:00am – Board Meeting – AVCOC**

**Saturday, July 6<sup>th</sup> @ 10:00am – 6:00pm – Arrival of the Maasdam – All day events at Harbour Quay**