

ALBERNI VALLEY CHAMBER OF COMMERCE

2014 ANNUAL GENERAL MEETING

WEDNESDAY, MAY 28, 2014

CHANCES RIMROCK GAMING CENTRE

MEETING MINUTES

CALL TO ORDER: President Teresa Bird called the meeting to order at 12:09pm.

MOTION: Peter/Kris: "To accept the Agenda as presented" CARRIED

MOTION: Peter/Heather: "To accept the minutes from the AGM of 2012" CARRIED

MOTION: Les/Kris: "To accept the minutes from the AGM of 2012" CARRIED

PRESIDENT'S REPORT:

- Teresa highlighted the chamber's accomplishments over the past year and thanked staff and volunteers for their contribution. She focussed on the Strategic Plan as re-developed in later 2013 highlighting four key areas for the Chamber to work on. Relevancy, Membership, Finances, Advocacy. Through those four areas Teresa highlighted many of the Chambers accomplishments over the past 12 months.

MOTION: Peter/Cherie "To accept the President's Report" CARRIED

EXECUTIVE DIRECTORS REPORT:

- Bill showed a 50 slide PPT presentation aimed at identifying exactly what the Chamber of Commerce does on a daily basis. Through his presentation he was able to visually demonstrate key areas of importance over the past year including the WayFinding Signs, Retention Survey, Ambassador Program, Beautification, Mobile Visitor Center, Adventure Map, Community Excellence Awards, and many other highlights.

MOTION: Linda/Peter "To accept the ED's Report" CARRIED

REVIEW ENGAGEMENT REPORT:

- ACCOUNTANT Robert Duncan, from **DUNCAN SABINE COLLYER PARTNERS**, presented the chamber's ENGAGEMENT REVIEW for 2013. Rob presented the basic summary

figures for the membership including an update on the HST reimbursement that the Chamber received. That amount was noted in the NOTES of the report. Rob indicated that the finances of the Chamber are healthy at this time.

MOTION: Kris/Cherie “To Accept the Review Engagement Report as presented” CARRIED

MOTION: Cherie/Peter “To appoint Duncan Sabine Collyer as the Chamber’s 2014 Auditor” CARRIED

RESOLUTION – MEMBERSHIP FEES: The resolution was presented in advance via the website and newsletter and copies were included on each table for people to review. Two questions from the floor were raised and responded to by Bill Collette.

MOTION: Cherie/Peter “To Accept the Resolution as presented” CARRIED

OUTGOING DIRECTORS Teresa acknowledged the hard work done by outgoing director Mark Aussem and she also pointed out that Peter Wienold, while leaving his role as an Executive Member, was putting his name forward to re-join the board in one of 5 2-Year Director positions.

ELECTION OF OFFICERS:

- Bob Kanngiesser, chair of the Committee charged with recruiting Directors, introduced the known names of those individuals prepared to run for election.
- **EXECUTIVE ELECTION:** The following were acclaimed to the respective positions:
 - President: Teresa Bird (AV News)
 - 1st VP: Jan Lavertu (Home Hardware)
 - 2nd VP: Kris Patterson (AV Times)
 - Secretary: Kim Heeks (Jiffy Lube)
 - Treasurer: Cherie Williams (Scotiabank)
- **1 YEAR DIRECTORS POSITIONS:** The following were acclaimed to 1 year directors positions:
 - Bob Kanngiesser (Retired)
 - Kevin Wright (Steampunk Café)
 - Jonathan Cross (Hospitality Inn)
 - Les Toth (The Card Corner)
 - Gord Groves (Quality Foods)
- **2 YEAR DIRECTORS POSITIONS:** The following were elected to 2 year directors positions:
 - Brad Minton (Retired)

- Neil Malbon (McLean Mill)
- Peter Wienold (The Graphics Factory)
- Deb Haggard (Community Futures)
- Nicole Mitchell (Staples)

Counsellor Hira Chopra conducted the swearing in ceremony

MOTION: GORD TO ADJOURN