

ALBERNI VALLEY CHAMBER OF COMMERCE
2015 ANNUAL GENERAL MEETING AND ELECTION OF OFFICERS
MAY 20, 2015 – CHANCES RIMROCK GAMING CENTRE

AGENDA

5:30pm – Networking

6:10pm – Dinner – Buffet

6:40pm – Teresa Bird – President - Call the AGM to order

6:45pm – General Introductions:

Adoption of Agenda: Motion to Accept:

Adoption of Previous Minutes – 2014: Motion to Approve

Guest Presentation : West Coast Aquatic – Interpretive Centre – Sheena Falconer

Presidents Report: Teresa Bird

- Motion to accept the President’s Report:

Executive Directors Report: Bill Collette

- Motion to accept the ED’s Report:

Auditor’s Report: (Teresa Bird to introduce representatives of Anderson Associates)

- **Motion to accept the Auditor’s Report:**
- **Motion to appoint Anderson Associates as the Chamber’s 2015 Auditor**

Resolutions: Constitution and Bylaw Amendments: Motion to accept Constitution as presented

Recognize outgoing and appointed directors:

- Thanks to outgoing director(s): Jonathan Cross, Let Toth, Kevin Wright, Peter Wienold
- Present the Nominating Committee’s slate of Directors with 1 year remaining
 - Nicole Mitchell (Staples)
 - Neil Malbon (McLean Mill)
 - Cherie Williams (Scotiabank)

- Appointed Directors
 - John Bennie – SD 70
 - Dennis Bill – Tseshahat
 - Jolleen Dick - Hupacasath
 - Doug Blake – Community Futures
 - David McCormick – Port Alberni Port Authority
 - Sharie Minions– City of Port Alberni
 - Jack McLeman– Alberni Clayoquot Regional District

Election of Officers and Executive

- Nominating Committee report – Teresa Bird
- Election: Neil Malbon to run.
- Call for nominations from the floor in each category.
 - Executive:
 - President – Jan Lavertu (West Coast Home Hardware)
 - 1st VP – Kris Patterson (Alberni Valley Times)
 - 2nd VP – Brad Minton (Retired)
 - Treasurer – Deb Haggard (Community Futures Alberni Clayoquot)
 - Secretary – Gord Groves (Quality Foods)
 - Past President – Teresa Bird (Alberni Valley News) – Non-Voting
 - 1 Year Director nominees 2 Positions
 - Bob Kanngiesser (Retired)
 - Heather Graydon (Heather’s Balloons)
 - 2 Year Director Positions (5 positions):
 - Sarah Jones (Walk the Coast)
 - Bill Brown (AV Employment)
 - Rebecca Palmer (Gayle’s Fashions)
 - Cindy Solda (Solda’s Restaurant)
 - Dale Henderson (Coastal Community Credit Union)
- Conduct elections by written ballot where required.
- Announce results.
- Swearing in ceremony conducted by Mayor Ruttan.
 - **Motion to destroy all ballots.**
- Introduce in-coming Chamber President

7:55pm – Incoming President to introduce - Guest Speaker – Honourable John Duncan MP
Vancouver Island North

8:15pm MOTION TO ADJOURN

Dates to remember:

- Wednesday, June 24th @ 5:30pm Dinner / Networking Meeting – Boston Pizza. **Guest Speaker: Bill Collette – Alberta Energy Tour, George Hanson – VIEA, Carrie Powell-Davidson – Liberal Party of Canada MP Candidate Courtenay Alberni \$29.95 members, \$31.95 future members (\$24.95 Early Bird Discount through June 17)**
- Wednesday, June 24th @ 6:00pm – First Sunset Market of 2015 – Victoria Quay