

**ALBERNI VALLEY CHAMBER OF COMMERCE**  
**2018 ANNUAL GENERAL MEETING AND ELECTION OF OFFICERS**  
**MAY 23,2018 – CHANCES RIMROCK GAMING CENTRE**

**AGENDA**

11:30am – Networking

11:45am – Lunch – Buffet

12:00pm– Brad Minton – President - Call the AGM to order

12:05pm – General Introductions:

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

**Adoption of Previous Minutes** – May 24, 2017: Motion to Approve

12:10pm **Guest Presentation : BC Building Trades Council – Mr. Tom Sigurdson – Executive Director**

12:30pm **Presidents Report:** Brad Minton

- 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:** (Brad Minton to introduce representatives of R. Anderson & Associates )

- **Motion to accept the Audit Engagement Report:**
- **Motion to appoint Anderson Associates as the Chamber’s 2018 Auditor**
- 12:55pm **Resolutions: Constitution and Bylaw Amendments:** Motion to accept Constitution as presented –

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

- Thanks to outgoing President – Brad Minton, 1<sup>st</sup> Vice President Deb Haggard, 2<sup>nd</sup> Vice President Kris Patterson, Secretary Sarah Jones & Treasurer Taurean Seib
- Thanks to outgoing Directors – Brian Callender, Malcolm Menninga, Dan Savard

- Present the Nominating Committee's slate of Directors with 1 year remaining
  - Cindy Solda
  - Bill Brown
  - Nicole Mitchell
  - Rebecca Palmer

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

- Nominating Committee report – Brad Minton
- Election: Peter Wienold to run.
- Call for nominations from the floor in each category.
  - Executive:
    - President – Kris Patterson/Dave McCormick - Election
    - 1<sup>st</sup> VP – Deb Haggard
    - 2<sup>nd</sup> VP – Ross Hawse
    - Treasurer – Taurean Seib
    - Secretary – Nicole Mitchell
  - 1 Year Director nominees (4 Positions – 1 open)
    - Rebecca Palmer (current LOA)
    - Cindy Solda
    - Bill Brown
    - **Open**

- 2 Year Director Positions (4 positions ):

- Open
- Open
- Open
- Open

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

- ***Ellen Froid (ACAWS)***
  - ***Ross Hawse – 2<sup>nd</sup> VP (Individual Membership)***
  - ***Paul Anacleto (Save On Foods)***
  - ***Dave Heinrichs (AD Co-op)***
  - ***Megan Warrender (Individual Membership)***
  - ***Daniel Savard (Swept Away Inn)***
  - ***Sarah Jones (Walk the Coast)***
- 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 Sharie Minions.
    - **Motion to destroy all ballots.**
  - Introduce in-coming Board of Directors

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

## **Dates to remember:**

**Thursday, May 31<sup>st</sup> @ 7:00am Board Meeting AVCOC**

**Wednesday, June 27<sup>th</sup> 5:30pm Dinner Meeting – Smitty’s – featuring Peter Wienold – Capitol Theatre, Michael Grandbois– BC Parks**

**Thursday, June 28<sup>th</sup> @ 7:00am – Board Meeting – AVCOC**

**Sunday, July 1<sup>st</sup> – Tri-Conic Challenge – Run the Train, Canada Day Parade**

**Sunday, July 8<sup>th</sup> – Tri-Conic Challenge – Swim the Past – Sproat Lake**