

Alberni Valley Chamber of Commerce

2022 Annual General Meeting and Election of Officers Minutes

June 15, 2022 – Smitty's Restaurant

Members in attendance: Charlene Patterson, Jordan Braiden, Tiana Bryant, Murray Lawlor, Bill Brown, Jeff Cook, Reana Miller, Bob Kanngiesser, Bob Phillips. Carol-Anne Zanette, Sharie Minions *, Pat Deakin, Terry Deakin, Suzanne Dube, Crystal Knudsen, Dave Heinrichs, Tim Morrison, Nicholas Metzger, Michael Ramsay, Tracy Melis, Chris Washington, Brad Minton, Teresa Bird, Elliot Drew, Dan Savard, John Miminias, Debbie Haggard *, Helen Poon *, Todd Patola, Rob Anderson, Anita Sutherland *, Bill Collette *

*Non-members.

1. **Call to Order:** Terry Deakin called the meeting to order at 8:15am. Bill Collette confirmed that a quorum was in place.

2. **Meeting Agenda:**

Crystal Knudsen moved to accept the agenda. Second by Ellen Froot. Motion carried

3. **2020 AGM Meeting Minutes:**

Carol-Anne Zanette moved to adopt previous annual general meeting minutes. Dan Savard seconded the motion. Motion Carried.

4. **President's Report:** Terry Deakin presented her report focusing on many achievements over the year including the Strategic Plan, the Shop Local Program and others. She also commented on her many meetings with other Chambers, at all levels, including the MOU between Nanaimo and Snuneymuxw

Teresa Bird moved to accept report from Terry Deakin. Carol Anne Phillips seconded the motion. Motion Carried.

CEO's Report: Bill Collette highlighted the many achievements over 2021 including the Shop Local program, MRDT, Heritage Christmas Village, Business supports (through Elliot Drew), removal of McLean Mill from the ALR, the recent awards ceremony and much more.

Todd Patola moved to approve the CEO report. Bob Phillips seconded the motion. Motion Carried.

7. **Auditor's Report:** Rob Anderson presented the financial audit. He commented that the Chamber is in good financial health and that the audit was good and clean.

Carol-Anne Zanette moved to accept the auditor's report. Dan Savard seconded the motion. Motion Carried.

Chris Washington moved to appoint R. Anderson and Associates as AVCOC's auditor for 2021. Dan Savard seconded the motion. Motion Carried.

8. Terry Deakin introduced Her Worship, Mayor Sharie Minions

Mayor Minions spoke very positively on how well Port Alberni has done during the pandemic, with all the restrictions etc... She had many wonderful points of achievement including the Somass Lands, increased local employment, significant housing developments etc., etc.

8. Recognition of Outgoing and Appointed Directors:

Thank you to outgoing PRESIDENT, Terry Deakin, VP Suzanne Dube, 2nd VP Daniel Savard Secretary Krista McKitrick, & Treasurer Michael Moore. Outgoing Directors included: Crystal Knudsen, Teresa Bird, Murray Lawlor, Mary Clare Massicotte, Dave Heinrichs, Peter Wienold, Carol-Anne Zanette & Lori Kerr

Terry summarized the nomination committee report.

Terry Deakin moved to accept the nomination committee report. Todd Patola seconded the motion. Motion carried.

9. Election of Executive Members and Directors. Debbie Haggard ran the Election of the Executive

All nominees were voted in by acclamation.

President – Terry Deakin (INEO Employment)

VP – Suzanne Dube (Edward Jones)

2nd VP – Carol-Anne Zanette (Steampunk Café)

Treasurer – Lori Kerr (Coastal Community Credit Union_

Secretary – Peter Wienold (the Graphics Factory)

Deb Haggard ran the Election for the 8 Director Positions; an election was held as nine people put their names forward.

Director: Murray Lawlor (Retired – former owner Coombs Country Candy)

Director: Crystal Knudsen (Branch Manager – Scotiabank)

Director: Dave Heinrichs (Alberni District Co-op)

Director: Tiana Bryant (Animal Ark/INEO Employment)

Director: Tim Morrison (Alberni Auto Group)

Director: Jordan Braiden (Electrician)

Director: Chris Washington (Flandangles)

Nicholas Metzger: (Realtor)

10. Oath of Office was conducted by Deb Haggard.

Terry Deakin moved to adjourn the meeting at 12:30 pm. Crystal Knudsen seconded the motion. Motion Carried.