

**ALBERNI VALLEY CHAMBER OF COMMERCE**  
**2014 ANNUAL GENERAL MEETING AND ELECTION OF OFFICERS**  
**MAY 28, 2014 – CHANCES RIMROCK GAMING CENTRE**

**AGENDA**

**Teresa Bird – President Alberni Valley Chamber of Commerce:**

- Self-introduction and introduction of dignitaries present.
- Explain the agenda: Lunch, Guest Speaker, President's Report, Auditor's Report, Resolutions, Election of Officers and Executive, Swearing in of Officers, Adjourn.
- Call the 2014 Alberni Valley Chamber of Commerce Annual General Meeting and Election of Officers to order.

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

**Adoption of Previous Minutes – 2012:** Motion to Accept

**Adoption of Previous Minutes – 2013:** Motion to Accept

**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 Duncan Sabine Collyer Partners LLP)

- **Motion to accept the Auditor's Report:**
- **Motion to appoint Duncan Sabine Collyer as the Chamber's 2014 Auditor**

**Resolutions: Membership Fees:** Motion to accept resolution as presented

**Recognize outgoing and appointed directors:**

- Thanks to outgoing director(s): Mark Aussem, Peter Wienold
- Present the Nominating Committee's slate of Directors with 1 year remaining:
  - Gord Groves (Quality Foods)
  - Bob Kanngiesser (Retired)
  - Jonathan Cross (Hospitality Inn/Alberni Valley Tourism)
  - Kevin Wright (Steampunk Café)
  - Les Toth (The Card Corner)
- Appointed Directors
  - John Bennie – SD 70
  - Dennis Bill - Tseshaht
  - Doug Blake – Community Futures
  - David McCormick – Port Alberni Port Authority
  - Rob Cole – City of Port Alberni
  - Cindy Solda – Alberni Clayoquot Regional District

### **Election of Officers and Executive**

- Nominating Committee report – Bob Kanngiesser
- Election: Peter Wienold to run.
- Call for nominations from the floor in each category.
  - Executive:
    - President – Teresa Bird (Alberni Valley News)
    - 1<sup>st</sup> VP – Jan Lavertu (West Coast Home Hardware)
    - 2<sup>nd</sup> VP – Kris Patterson (Alberni Valley Times)
    - Treasurer – Cherie Williams (Scotiabank)
    - Secretary – Kim Heeks (Jiffy Lube)
    - Past President – Neil Malbon (McLean Mill)
  - 1 Year Director nominees Positions
  - 2 Year Director Positions (5 positions):
    - Brad Minton (Retired)
    - Deb Haggard (Community Futures Alberni Clayoquot)
    - Nicole Mitchel (Staples)
    - Neil Malbon (McLean Mill)
    - Peter Wienold (The Graphics Factory)
- Conduct elections by written ballot where required.
- Announce results.
- Swearing in ceremony conducted by Cindy Solda representing Mayor Douglas.

- **Motion to destroy all ballots.**
- Introduce in-coming Chamber President

## **MOTION TO ADJOURN**

### **Dates to remember:**

- Tuesday, June 10 @ 7:30am – Civic Affairs Committee Meeting
- Tuesday, June 10 @ 10:00am – Executive Committee Meeting
- Friday, June 13 @ 7:30am BUSINESS B4 BUSINESS – SLAMMERS GYM. N/C
- Wednesday, June 18<sup>th</sup> @ 5:30pm Dinner / Networking Meeting – CHANCES RIM ROCK. **Guest Speaker: Ms. Marilyn Denton – Head of Office & Trade Commissioner – Foreign Affairs and International Trade Canada. \$29.95 members, \$31.95 future members**
- Thursday, June 19<sup>th</sup> @ 7:00 am – Board Meeting
- Thursday, July 17 @ 5:30pm BUSINESS AFTER BUSINESS – POT LUCK CERAMICS