

ALBERNI VALLEY CHAMBER OF COMMERCE
2019 ANNUAL GENERAL MEETING AND ELECTION OF
OFFICERS

MAY 29,2019 – CHANCES RIMROCK GAMING CENTRE

AGENDA

11:30am – Networking

11:45am – Lunch – Buffet

12:00pm– Sarah Jones – Vice President – Call the Meeting to order

12:05pm – General Introductions:

Adoption of Agenda: Motion to Accept:

Adoption of Previous Minutes – May 23, 2018: Motion to Approve

12:10pm **Guest Presentation : Manager – Bylaw Services City of Port Alberni – Mr. Flynn Scott**

12:25pm – **Peter Wienold** – Capitol Theatre- Mainstage Program

12:30pm **Vice President’s Report:** Sarah Jones

- Motion to accept the Vice President’s Report:

12:35pm **CEO’s Report:** Bill Collette

- Motion to accept the ED’s Report:

12:40pm **Auditor’s Report:** (Sarah Jones to introduce representatives of R. Anderson & Associates)

- **Motion to accept the Audit Engagement Report:**
- **Motion to appoint Anderson Associates as the Chamber’s 2019 Auditor**
- 12:50 pm **Resolutions: Constitution and Bylaw Amendments:** Motion to accept Bylaws with all amendments as presented –
- 12:55pm – **Resolutions: “WHEREAS:**

- A. *Boards of trade can register under Part I or Part II of the Board of Trade Act (the "Act").*
- B. *Whereas the Chamber was registered under Part II of the Act.*
- C. *In the opinion of the members of the Chamber, it is in the best interest of the Chamber for the Chamber to vary its registration in order to be registered under Part I of the Act.*

RESOLVED THAT:

- 1. *The CEO of the Chamber petition Corporations Canada, execute such instruments, and do such further acts as is deemed necessary to vary the Chamber's registration in order for the Chamber to be registered under Part I instead of Part II of the Act."*

12:55 pm Recognize outgoing and appointed directors:

- Thanks to outgoing President – Taurean Seib, Vice President Sarah Jones, 2nd Vice President Bill Brown, Secretary Nicole Mitchell & Treasurer Jan Lavertu
- Thanks to outgoing Directors – Gail Horvath, Peter Wienold, Carol-Anne Phillips, Michael Moore, Teresa Bird, Daniel Savard, Dave Heinrichs & Krista McKitrick

1:00 pm Election of Officers and Executive

- Nominating Committee report – Peter Wienold
 - **Motion:** To suspend requirement for a minimum of one year as a Director prior to becoming a Member of the Executive.
- Election: Peter Wienold to run.
 - **Deb Haggard to run Election of Secretary**
- Call for nominations from the floor in each category.
 - **Executive:**
 - President – Sarah Jones
 - VP – Carol-Anne Phillips
 - 2nd VP – Terry Deakin
 - Treasurer – Jan Lavertu

- Secretary – Peter Wienold

1 Year Director nominees (8 positions)

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

- *Gail Horvath (Port Posh Wash)*
 - *Krista McKitrick (Belle's Hair Care)*
 - *Teresa Bird (Publisher – AV News)*
 - *Michael Moore (IT Specialist)*
 - *Carley Bowyer (Smoothology)*
 - *Crystal Knudsen (Branch Manager – Scotiabank)*
 - *Lori Kerr (Coastal Community Credit Union)*
 - *Daniel Savard (Swept Away Inn)*
 - *Dave Heinrichs (Alberni District Co-op)*
- 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 Deb Haggard.
 - **Motion to destroy all ballots.**
 - Introduce in-coming Board of Directors

~ 1:15pm MOTION TO ADJOURN

Dates to remember:

Tuesday, June 11th 3:00pm – Board Orientation at AVCOC (New Directors)

Saturday, June 15th - Arrival of the Maasdam - 8:00am - 6:00pm - All day events at Harbour Quay

Thursday, June 27th @ 7:00am - Board Meeting - AVCOC

Saturday, July 6th @ 10:00am - 6:00pm - Arrival of the Maasdam - All day events at Harbour Quay