

Alberni Valley Chamber of Commerce
2019 Annual General Meeting and Election of Officers Minutes
May 29, 2019, at Chances Rim Rock Gaming Centre

1. **Call to Order:** Sarah Jones called the meeting to order at 12:08 PM.
2. **Meeting Agenda:**
Bill Brown moved to adopt the agenda. Carol-Anne Phillips seconded the motion. Motion Carried.
3. **2018 AGM Meeting Minutes:**
Jan Lavertu moved to adopt previous annual general meeting minutes dated May 24, 2017. Teresa Bird seconded the motion. Motion Carried.
4. **Flynn Scott – Bylaw Services Manager – City of Port Alberni** gave a presentation on the Bylaw program as now offered by the CPA. Flynn focussed on the ‘proactive’ approach vs. the former reactive style. His statistics clearly show a significant improvement in dealing with infractions and improving the area.
5. **Peter Wienold** – Peter updated all on the Mainstage Program that is about to hit Port Alberni
6. **President’s Report:** Sarah Jones summarized the year for the Chamber indicating that it was a good strong year and that the future holds bright for us. Sarah spoke on behalf of the President – Taurean Seib who just recently accepted a promotion at work resulting in him leaving the community.

CEO’s Report: Bill Collette presented a slide show on various accomplishments throughout the year.
Jan Lavertu moved to approve the president’s and executive director’s reports.. Carol-Anne 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 well within satisfactory levels.
Michael Moore moved to accept the auditor’s report. Teresa Bird seconded the motion. Motion Carried.
Michael Moore moved to appoint R. Anderson and Associates as AVCOC’s auditor for 2018. Jan Lavertu seconded the motion. Motion Carried.
8. **Constitution and Bylaw Amendments:**
Jan Lavertu moved to accept the amendments to the constitution as presented to meeting participants. Carol Anne Phillips seconded the motion. Motion Carried. (see attached copy).
9. **Resolution:** *Jan Lavertu – Seconded by Teresa Bird. “Be it resolved that 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 1 instead of Part 2 of the Act.” CARRIED*
10. **Recognition of Outgoing and Appointed Directors:** Sarah Jones thanked outgoing Executive board members: Taurean Seib, Bill Brown, Sarah Jones, Jan Lavertu & Nicole Mitchell. Sarah then recognized outgoing Directors: Gail Horvath, Peter Wienold, Carol-Anne Phillips, Michael Moore, Teresa Bird, Daniel Savard, Dave Heinrichs & Krista McKitrick.
11. **Election of Executive Members and Directors.** Peter Wienold conducted the elections. Candidates were invited to do a 2 minute introduction where a vote was required. A call for

nominations from the floor was made for each executive and director position. Election results were as follows:

- Prior to the Election a Motion was tabled: Peter Wienold – Seconded by Teresa Bird “to suspend rule for this year only that an executive member to have served a previous year on the board.” Carried

President: Sarah Jones (by acclamation)
Vice-President: Carol-Anne Phillips (by acclamation)
Second Vice-President: Terry Deakin (by acclamation)
Treasurer: Jan Lavertu (by acclamation)
Secretary: Peter Wienold (by acclamation) ****This particular election was conducted by Councillor Debbie Haggard***
Director: Carly Bowyer
Director: Dave Heinrichs
Director: Daniel Savard
Director: Krista McKitrick
Director: Gail Horvath
Director: Teresa Bird
Director: Lori Kerr
Director: Michael Moore

Teresa Bird moved to destroy all ballots. Michael Moore seconded the motion. Motion Carried.

12. Oath of Office was conducted by Debbie Haggard.

13. Peter Wienold moved to adjourn the meeting at 1:41 pm