



SINCE 1947

Our Mission: "To promote trade interest and community welfare of Ucluelet."

CONTACT

Email: chamberoffice@uclueletinfo.com

PO Box 428, Ucluelet BC V0R 3A0

Phone: 250-726-4641

www.ucluelet.ca

ANNUAL GENERAL MEETING

UCLUELET COMMUNITY CENTER

FEBRUARY 20, 2019 6.30 – 9.00 P.M.

INTRODUCTION AND WELCOME OF SPECIAL GUESTS

PRESIDENT'S WELCOME ADDRESS

BUSINESS MEETING PORTION

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. ADOPTION OF AGENDA
4. ADOPTION OF JANUARY 31, 2018 AGM MINUTES
5. FINANCIALS – SUZANNE RYLES/BRIALYN ROBERTS
6. APPOINTMENT OF AUDITOR
7. REPORTS
 - A. PRESIDENT'S BUSINESS REPORT AND ACKNOWLEDGEMENT OF 2018 DIRECTORS
 - B. EXECUTIVE DIRECTOR'S REPORT – LARA KEMPS
8. AWARDS – BUSINESS OF THE YEAR - PRESIDENT
9. ELECTIONS – LAURIE GEHRKIE



10. **INTRODUCE NEW BOARD.**

11. MOTION TO ADJOURN BUSINESS MEETING.

15-20 MIN. BREAK FOR REFRESHMENTS AND BEER AND WINE ETC

NEW BOARD WILL MEET BRIEFLY DURING BREAK - ELECT EXECUTIVE.

REOPEN MEETING - INTRODUCE NEW EXECUTIVE.

INTRODUCE SPEAKERS.

CBT – FAYE MISSAR – VITAL SIGNS

JAMIE VANN STRUTH

JOSEPH ROSENBERG

THANKS AND CLOSE.