



SINCE 1947 *Our Mission: "To promote trade interest and community welfare of Ucluelet."*

Ucluelet Chamber of Commerce
Annual General Meeting - Ucluelet Community Centre
20 February 2019 6:30-9:00 pm

President's Welcome and Call to Order by Dian McCreary at 6.40 p.m.

President welcomed everyone, acknowledging we are on Ucluelet First Nations Traditional Territory.

Introductions and Welcome of Special Guests:

Mayor Mayco Noel

Councillor Marilyn McEwan

Speakers Jamie Vann Struth, Project Manager, Joseph Rotenberg, Project Facilitator for UBERE and Faye Missar Clayoquot Biosphere Trust.

Staff: Lara Kemps - Executive Director

Board of Directors - introduced selves and businesses

Members in attendance introduced selves and businesses.

Business Meeting Agenda

Establish Quorum: Present: Dian McCreary, Laurie Gehrkie, Suzanne Ryles, Bernie Herbert, Rebekka Lim, Sandy Rantz, Dustin Riley.

- Adoption of Agenda - Motion by Dustin, second by Sandy
- Adoption of 31 January 2018 AGM Minutes - Motion by Sandy, second by Bernie
- Financial Reports: reported by Suzanne Ryles.- Motion by Dustin, second by Laurie.
- Appointment of Auditor: **Macintosh Norton Williams.** - Motion by Rebekka, second by Dustin



Reports

a. President's Business Report and acknowledgement of 2019 directors: Executive Director's Report: Lara Kamps reports and events.

Business Of The Year Award: Goes to Official's Sports Lounge. Presented by Dian to Dale and Jackie Holliday (not present).

Elections: Chaired by Laurie Gehrkie. All existing directors remained and we welcome new director Debbie Vance to the Chamber Board.

Introduction Of The New Board: Dian McCreary-President, Laurie Gehrke-Vice President, Suzanne Ryles-Treasurer, Rebekka Lim-Secretary, Bernadette Herbert-Director, Dustin Riley-Director, Sandy Rantz-Director, Debbie Vance-Director.

Motion To Adjourn Business Meeting: Motion by Laurie

Short 15 Minute Break for New Board to elect Executive.

Meeting recalled for Guest Speakers:

Faye Missar - CBT Presented Vital Signs 2018 Report

Jamie Vann Struth/Joseph Rotenberg - Presentation of UBERE Program Yr. 1 and proposals for Yr. 2