



# Mission Regional Chamber of Commerce

## MINUTES – ANNUAL GENERAL MEETING

March 15, 2018

Mission Golf and Country Club, Mission BC

**Present:** See list Appendix A

**Staff present:** K. Parsons, J. Chadwick, K. Pavitt, D. Gibson

**Facilitated By:** D. Sawatzky, President

Meeting called to order at 12:26 pm

**Quorum:** Was achieved with 32 members present

### **Approve Minutes of 2017 AGM**

**Motion:** Moved by T. Everitt (Chartwell Cedarbrooke), second by M. Deol (Royal LePage Realty) that the 2017 AGM Minutes are approved as presented. **CARRIED.**

### **President's Report – D. Sawatzky**

See attached Annual Report

### **Financial Report – Dirk Weymann**

See attached Annual Report

See attached Financial Statements 2017

**Motion:** Moved by S. Melia (Prospera Credit Union), seconded by J. Hughes (Taylor, Tait, Ruley & Co) that the 2017 Financial Report is accepted as presented. **CARRIED**

**Motion:** Moved by A. Walker (Walker Park Media), seconded by J. Hughes (Taylor, Tait, Ruley & Co) to appoint D. Weymann to provide “Notice to Reader” financial report for 2018. **CARRIED**

### **Amendment of By-laws – J. Hughes**

See attached bylaw proposed changes

**Motion:** Moved by T. Everitt (Chartwell Cedarbrooke), seconded by T. Osterberg (Lighthouse Realty) that the proposed changes to the By-Laws be adopted as presented. **CARRIED**

## **Election of Directors & Executive**

### **Presented slate for Executive of the Board recommended as per Article V Section 16b**

#### **Nominees for President**

Andrea Walker, Walker Park Media

#### **Nominees for Vice-President**

T. Everitt, Chartwell Cedarbrooke Retirement

#### **Nominees for Treasurer**

Alana Martens, Rona – Fraser Valley Building Supplies

**Motion:** Moved by T. Osterberg (Lighthouse Realty) second by, S. Melia (Prospera Credit Union) that the executive nominations be accepted as presented. **CARRIED.**

### **Executive Acclaimed.**

### **Presented nominees for Directors of the Board recommended as per Article V Section 16A**

#### **Directors – Two (2) to be elected for terms ending March 2019**

Rita MacKenzie, Fraser Valley Transport

Heather O'Coin, Envision Credit Union

#### **Directors – Four (4) to be elected for terms ending March 2020**

JJ Whitley, DV8 Multimedia

Manny Deol, Royal LePage Realty

Tom Osterberg, Lighthouse Realty

Ellen Nguyen, What's On! Magazine

Ethel Lariviere, Mortgage Broker

#### **Nomination from the floor**

No nominations from the floor.

#### **Directors for the two (2) year positions by majority vote are:**

JJ Whitley, DV8 Multimedia

Manny Deol, Royal LePage Realty

Tom Osterberg, Lighthouse Realty

Ellen Nguyen, What's On! Magazine

### **Directors for the one (1) year positions Acclaimed**

**Motion:** Moved by S. Melia (Prospera Credit Union), second by A. Main (Mission Community Futures) for the destruction of ballots. **CARRIED.**

### **Induction of New Directors – Mayor Randy Hawes**

### **Closing Remarks – New President A. Walker**

**Motion:** Moved by T. Everitt (Cedarbrooke Chateau), seconded by A. Hetlinger (Mission Community Foundation) that the meeting be adjourned. **CARRIED.**

Meeting Adjourned 1:30 pm

## Appendix A

### CHAMBER LUNCHEON: MRCC ANNUAL GENERAL MEETING

**DATE:** March 15, 2018

**ATTENDED:**

D. Sawatzky, Nutek Sign Creations	M. Dorner, Mission-Matsqui-Fraser Canyon Conservative Association
R. Hawes, District of Mission	A. Campbell, Mission Heath Care Auxilliary Society
P. Alexis, District of Mission	P. Parent, Mission Heath Care Auxilliary Society
J. Hinds, District of Mission	JJ. Whitley, Pioneer Chrysler Jeep
T. Armstrong, Bridgeview Dental	S. Melia, Prospera Credit Union
C. Koehler, CRK Designs	PJ. Ouellet, Prospera Credit Union
R. Rake, Click Media Works	M. Cummins, Remax Little Oak Realty
K. Rake, Click Media Works	J. Mcintyre, Rep-Air Heating and Cooling
J. Hughes, Taylor Tait Ruley & Company	R. Babcock, Rep-Air Heating and Cooling
D. Weymann, Dirk Weymann Accounting	M. Deol, Royal LePage Realty
T. Everitt, Chartwell Cedarbrooke Chateau	T. Osterberg, Lighthouse Realty
E. Nguyen, What's On! Mission Magazine	A. Walker, Walker Park Media
K. Mills, Mission City Record	K. Parsons, Mission Regional Chamber of Commerce
A. Hetlinger, Mission Community Foundation	J. Chadwick, Mission Regional Chamber of Commerce
H. O'Coin, Envision Credit Union	K. Pavitt, Mission Regional Chamber of Commerce
R. MacKenzie, Fraser Valley Transport	D. Gibson, Mission Regional Chamber of Commerce
L. Hart, IGL Financial	
C. Fowle, Inspire Me Fitness	
Z. Hunter, Merge Digital Marketing	
D. Huber, Mission Community Skills Society	
T. Krish, Downtown Business Association	
C. Crawford, Mission Hospice Society	