

Okotoks Chamber of Commerce

Annual General Meeting

Minutes

January, 17, 2018

Meeting called to order – 12:04 pm

Greetings – Andrew Gustafson

Agenda - Moved by Andrew Gustafson – Carried

- 1. Presentation by Paul Lyons – Town of Okotoks – Waste Management Bylaws**
 - 2. Introduction – Mayor Bill Robertson, Councillors Florence Christophers, Matt Rockley**
 - 3. New Business -**
 - a. Explanation of voting procedures**
 - b. Motion to approve minutes from 2017 AGM – Okotoks Oilers, Seconded by Cactus Club Carried**
 - c. Treasurer’s Report/Financial Report – Total Revenue for 2017 - \$70,000**
Motion to approve – Integrity Post, Seconded by Okotoks Oilers - Carried
 - d. Strategic Plan – Andrew Gustafson**
 - e. Chamber Events – Andrew Gustafson**
 - f. Chamber Committees – Andrew Gustafson**
 - 4. Introduction of new Executive Director – Jayme Hall**
 - 5. Election of new Directors**
Sara Noyes – President
Jody Sanderson – Vice-President
Andrew Gustafson – Past President
- 2018 Board of Directors for Okotoks Chamber of Commerce – (In no particular order)**

Kathy Thirsk, Dawn LeMaistre, Warren Carriere, Susan Baxter, Gino DePaoli, Harlene Day, Andrea Glowatsky, Jim Zang, Adam Stepa, Robin Mitchell, Clint Pigeon, Cheryl Olson.

Congratulations to all new and returning Directors.

5. New President's Remarks – Sara Noyes

Motion to Adjourn at 1:05 – The Eagle 100.9 – Seconded by Okotoks Living - Carried