

Chamber Meeting Minutes

October 6th 2016

In Attendance: Brian, Tim, Nathan, Dawn – full quorum

1. Call to Order: 8:37 am
2. Quorum confirmed
3. Approval of Agenda
 - Add Agenda item 9: In Camera
 - Add Agenda item 5a: Approval of Financial 2015/16 – Pending Audit

4. Approval of Minutes of September Meeting: Moved Tim – Carried

5. Approval of Financials – September: Moved Nathan – Carried
 - a. Approval of Annual Financials pending Audit Committee – Year End: Moved Tim – Carried

6.
 - a. Outstanding Membership Dues
 - o \$3000 outstanding
 - o Members on Benefit plan MUST pay
 - o Can we re adjust those that didn't pay to 1/3 payment
 - o Nathan to draw up letter
 - o Jackie to call and ask for 1/3 payment
 - b. Budget Review
 - o DMO start up: Funds allocated to work with Economic Development Committee and Community Futures
 - o Funds set aside to consider a Business Mentorship program (\$1000 a year)
 - o As Amended
 - o Motion to approve Budget as amended: Moved Tim – Carried

7.
 - a. AGM – Nov 1st
 - o Fernie Brewing Company as main speaker
 - o How do you get to the next step in your business development

- Business Awards
 - Launch of Website
 - Looking for a variety of people to put names in for Board members. Would like to see a vote
- b. Launch of Website – at AGM

- c. Audit Committee is meeting October 24 @ 1:30

- d. Utility Increase
 - Encourage members to fill out survey

- 8. No Office Manger Report

- 9. In Camera: 10:09 – Moved Dawn
Out of Camera: 10:16 – Moved Brian

Adjourned at 10:23 am