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A Special meeting of the Members of the Crowsnest Pass Chamber of Commerce was held at Country Encounters on Wednesday, June 10<sup>th</sup>, 2015 with President Brian Gallant in the Chair.

**BOARD PRESENT:** Brian Gallant, Dawn Rigby, Sylvia Kilford, Sarah-Dash Arbuckle, Tyler Hope, Cathy Ward (non-voting, recording minutes)

**MEMBERS:** Sacha Anderson, Donna Houston, Barb Kelly, Joni MacFarlane, Lori McArthur, Valerie Saje, Cathy Thomas, Lowry Toombs

**ABSENT:** Tim May

**CONFIRMATION OF QUORUM**

Twelve (12) voting Members present. Quorum confirmed.

**CALL TO ORDER**

The meeting called to order at 12:05 pm.

**AGENDA**

MOTION to approve the Agenda (L. McArthur) CARRIED

**REVIEW OF PROPOSED RESOLUTION**

President B. Gallant provided a brief description of the proposed Resolution and reason of proposal, then read aloud the proposed Resolution:

Proposed Amendment to Bylaw 4.17 c) : The Treasurer shall have charge of all funds of The Chamber and shall deposit, or cause to be deposited, the same in a financial Institution selected by The Board. Out of such funds he or she shall pay amounts approved by The Board and shall keep a regular account of the income and expenditure of The Chamber and submit a financial statement thereof for presentation to the Annual General Meeting (AGM) and at any other time required by The Board. He or she shall make such investment of the funds of The Chamber as The Board may direct. *He or she shall, with the President or Vice-President or Secretary sign all notes, drafts and cheques.*

The President asked for a Motion to be put forward.

MOTION to approve the proposed amendment to Bylaw 4.17 c) to include all four (4) Crowsnest Pass Chamber of Commerce Board of Director Executive, as authorized signing officers. (V. Saje/C. Thomas)

The President asked three times in succession, for any comments or discussion on the Motion. No comments forthcoming. The President called upon the Members to vote. All in favour, none opposed. CARRIED

MOTION to adjourn. (D. Rigby) CARRIED.

Special Member Meeting adjourned at 12:10 pm.

These minutes were adopted and approved by the Crowsnest Pass Chamber of Commerce Board of Directors on \_\_\_\_ of \_\_\_\_\_ 2015.

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Director: S. Kilford - Secretary

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