

## **Hope and District Chamber of Commerce Meeting**

Recreation Centre Conference Room  
1005-6<sup>th</sup> Avenue, Hope B.C.  
Wednesday, July 22, 2015 at 7:00 p.m.

### **AGENDA**

- 1. Call to Order**
- 2. Approval of Agenda/Addenda**
- 3. Adoption of Minutes**
- 4. Delegations**
- 5. Standing Reports**

**5.1 President's Report**

- Update by President, Stephen Au-Yeung

**5.2 Financial Report**

- Financial Reports to June 30, 2015

**6. Old Business/Matters Arising**

**6.1 Hunter Creek Kiosk**

- Update by President

**6.2 District of Hope Business and Economic Development Committee**

- Update by President

**7. New Business**

**7.1 Appointment of Hope and District Chamber of Commerce Director**

- Appointment of Director - Hank DeMeulder, Erica Press

- Comment by H. DeMeulder

## **7.2 Fraser Valley Regional District Organic Waste Program**

- Comment by President
- Discussion

## **7.3 Hope District Chamber of Commerce - Tent**

- Comment by President
- Discussion

## **8. Round Table Discussion**

## **9. Adjournment**



## DRAFT MINUTES

### Hope and District Chamber of Commerce

#### Board of Directors Meeting

Wednesday, June 24, 2015 at 7:00 p.m.

Recreation Centre Conference Room

1005-6<sup>th</sup> Avenue, Hope, B.C.

|  |   |   |  |
|--|---|---|--|
| <b>PRESENT:</b>  |   | <b>REGRETS:</b>   |  |
| President-Stephen Au-Yeung<br>Treasurer-Glen Ogren<br>Secretary- Milly Marshall<br>Governance - Ryan Mohle<br>Director-Isaiah Robinson<br>Bob Erickson<br>Dennis Adamson<br>Glen Kiel<br>Sabine Kiel |   | Vice President-Lloyd Forman<br>Director-Hiro Takeda<br>Director -Donna Kropp<br>Director- Michael Kropp<br>Director-Hondo Stroyan |  |
| <b>AGENDA ITEM</b>   | <b>DISCUSSION</b>   |   |  |
| 1. Call to Order   | President S. Au-Yeung called the meeting to order at 7:01 p.m.  |   |  |
| 2. Approval of Agenda/Addenda  | <b>ROBINSON/MOHLE</b><br><b>THAT</b> the agenda for June 24, 2015 be approved<br><b>CC34-2015</b> <b>CARRIED</b>  |   |  |
| 3. Approval of Minutes   | <b>MOHLE/ROBINSON</b><br><b>THAT</b> the minutes from the meeting held on May 20, 2015 be approved.<br><b>CC35-2015</b> <b>CARRIED</b>  |   |  |
| 4. Delegations   | none  |   |  |
| 5. Standing Reports  | <b>5.1 Presidents Report</b><br>The President stated that business/sales along the Hope Princeton to date has improved over last year. It was noted the Canadian dollar and the lower gas prices compared to last year were contributing factors. It was also noted that despite increase in sales for businesses along the Hope Princeton Hwy. businesses in the downtown core – Wallace Street – were not benefiting the same way and that they continue to struggle. |   |  |

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|  | <p><b>5.2 Financial Report</b></p> <p>The Treasurer noted that 3 cheques were issued in the month of June:</p> <ul style="list-style-type: none"> <li>• Insurance - for Directors</li> <li>• Simplified Company– website host</li> <li>• H &amp; R Block – stamps</li> </ul> <p>The Director of Finance also noted that he had received approximately \$9,000 in memberships to date for 2015</p>   |
| <p>6. Old Business/Matters Arising</p> | <p><b>6.1 Hunter Creek Kiosk</b></p> <p>The President noted that there was an outstanding issue remaining surrounding the use of the District of Hope logo as the main identifying logo on the building and one each of the information pieces within the kiosk. A lengthy discussion ensued regarding the application of the District of Hope logo indicating the businesses listed within the District of Hope when clearly not the case and noted FVRD Area 'A' or Boston Bar area -Hells Gate as an example.</p> <p>Discussion surrounding the proper identification of specific areas on the kiosk of businesses or sites rather than incorrectly implying through the use of the District of Hope logo that they all lay within or are part of the District of Hope.</p> <p>It was noted that from a tourist perspective Area A and Area B were not on a map and that Advantage Hope was attempting to advertise the best or the most effective way they thought possible.</p> <p>The President reminded members that the Kiosk belongs to the Chamber of Commerce and that Advantage Hope had been contracted to undertake the advertising. He further noted that the Hope and District Chamber of Commerce represented the outlying communities as well and they cannot be branded as District of Hope when they are separate communities.</p> <p>A brief discussion followed and included various ways to incorporate all areas including the new Hope Cascades and Canyons tourism initiative.</p> <p>Also discussed was the relationship between Advantage Hope and the Chamber of Commerce. It was noted that there was not a dislike for the individuals of Advantage Hope but rather the lack of perceived accountability and level expertise available within Advantage Hope questioned with respect to undertaking District of Hope or public asset construction projects. The President also noted that it was not Advantage Hope but rather the District of Hope that was questioned in this regard.</p> <p>The President noted that the contract with Advantage Hope was up in 2016 and that re-evaluation regarding the Kiosk advertising</p> |

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|                                  | <p>would be undertaken at that time.</p> <p><b>6.2 Business Economic Committee</b></p> <p>The President informed that Chamber that a request from J. Fortoloczsky for two members of District of Hope Chamber of Commerce to sit as members on the Business Economic Committee. Other members of the Business Economic Committee would include an Advantage Hope appointee and three members from the District of Hope.</p> <p><b>OGREN/ROBINSON</b><br/> <b>THAT</b> Stephen Au-Yeung and Lloyd Forman be appointed to the Business Economic Committee representing the Chamber of Commerce.<br/> <b>CC36-2015</b> <span style="float: right;"><b>CARRIED</b></span></p> <p><b>6.3 Business Excellence Awards</b></p> <p>The Treasurer informed that Chamber that a date was yet to be confirmed for the Business Excellence Awards but that the event would be held in October.</p> |
| <p>7. Round Table Discussion</p> | <p>Nothing discussed.</p>   |
| <p>8. Next Meeting</p>           | <p>The next meeting of the District of Hope Chamber will be held on July 22, 2015 at 7:00 p.m. at the Recreation Centre Conference Room.</p>  |
| <p>9. Adjournment</p>            | <p>The meeting adjourned at 7:45 p.m.</p> <p><b>MOHLE/ROBINSON</b><br/> <b>THAT</b> the meeting of the District of Hope Chamber of Commerce be adjourned.<br/> <b>CC37-2015</b> <span style="float: right;"><b>CARRIED</b></span></p>   |

**Hope & District Chamber of Commerce  
Balance Sheet As at 06/30/2015**

**ASSET****Current Assets**

|                             |          |                 |
|-----------------------------|----------|-----------------|
| Petty Cash                  | 137.01   |                 |
| Envision Chequing Account   | 9,096.42 |                 |
| Envision - Savings Account  | 17.20    |                 |
| Envision - Share Account    | 62.11    |                 |
|                             |          |                 |
| Total Cash                  |          | 9,312.74        |
| Accounts Receivable         | 125.00   |                 |
|                             |          |                 |
| Total Receivable            |          | 125.00          |
| <b>Total Current Assets</b> |          | <b>9,437.74</b> |

**TOTAL ASSET**

9,437.74

**LIABILITY****Current Liabilities**

|                                  |  |               |
|----------------------------------|--|---------------|
| Accounts Payable                 |  | 315.84        |
|                                  |  |               |
| <b>Total Current Liabilities</b> |  | <b>315.84</b> |

**TOTAL LIABILITY**

315.84

**EQUITY****Retained Earnings**

|                                   |  |                 |
|-----------------------------------|--|-----------------|
| Opening Balance Equity            |  | 74.10           |
| Retained Earnings - Previous Y... |  | 8,698.34        |
| Current Earnings                  |  | 349.46          |
|                                   |  |                 |
| <b>Total Retained Earnings</b>    |  | <b>9,121.90</b> |

**TOTAL EQUITY**

9,121.90

**LIABILITIES AND EQUITY**

9,437.74

**Hope & District Chamber of Commerce  
Income Statement 09/01/2014 to 06/30/2015**

**REVENUE****Sales Revenue**

|                  |          |
|------------------|----------|
| Interest Revenue | 10.23    |
| Membership Fees  | 9,143.21 |

|                  |                 |
|------------------|-----------------|
| <b>Net Sales</b> | <u>9,153.44</u> |
|------------------|-----------------|

|                      |                 |
|----------------------|-----------------|
| <b>TOTAL REVENUE</b> | <u>9,153.44</u> |
|----------------------|-----------------|

**EXPENSE****General & Administrative Exp...**

|                                 |          |
|---------------------------------|----------|
| Accounting & Legal              | 1,160.25 |
| Advertising                     | 703.52   |
| Awards & Prizes                 | 0.00     |
| Contract Managers Wages         | 0.00     |
| Donations                       | 0.00     |
| Equipment/ Venue Expense        | 2,977.42 |
| Food & Related Expenses         | 0.00     |
| Insurance                       | 798.00   |
| Interest & Bank Charges         | 1.90     |
| Office Supplies                 | 1,202.35 |
| Performers & Participants Wages | 1,216.40 |
| Postage & Courier               | 249.17   |
| Professional Development        | 0.00     |
| Professional Services           | 0.00     |
| Promotion                       | 105.00   |
| Refunds                         | 0.00     |
| Service Charges                 | 0.00     |
| Telephone/ Internet             | 0.00     |
| Website Hosting                 | 389.97   |

|   |                 |
|---|-----------------|
| <b>Total General &amp; Admin. Expe...</b> | <u>8,803.98</u> |
|---|-----------------|

|                      |                 |
|----------------------|-----------------|
| <b>TOTAL EXPENSE</b> | <u>8,803.98</u> |
|----------------------|-----------------|

|                   |                      |
|-------------------|----------------------|
| <b>NET INCOME</b> | <u><u>349.46</u></u> |
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