

MINUTES

Hope and District Chamber of Commerce

Board of Directors Meeting

Wednesday, October 3, 2016 at 7:00 p.m.

Unit J – 591 Wallace Street

Hope, B.C.

PRESENT: President-Stephen Au-Yeung Vice President - Lloyd Forman Secretary- Milly Marshall Director -- Ryan Mohle Director – Hank De Muelder Director -- Bob Erickson Director -- Sharlene Hinds Director – Dennis Adamson Director-Hondo Stroyan (<i>arrived 7:25pm</i>)		REGRETS: Director – Glen Orgen Director – Terry Raymond
AGENDA ITEM	DISCUSSION	
1. Call to Order	President S. Au-Yeung called the meeting to order at 7:07 p.m.	
2. Approval of Agenda/Addenda	MOHLE/FORMAN THAT the agenda for October 3, 2016 be approved CARRIED	
3. Approval of Minutes	HINDS/ADAMSON THAT the minutes from the meeting held on August 10, 2016 be approved. CARRIED	
4. Standing Reports	4.1 President's Report Nothing to report. 4.2 Financial Report De Muelder resigned as the Treasurers and would like to remain as a director. For time being, President will oversee the financial of the Chamber. All expenses and cheque signing will be approved by the Vice President and the Secretary. A new Treasurers will be elected in the next AGM.	

5. Old Business/Matter Arising

5.1 Salmon BBQ

Discussion surrounding the salmon BBQ included:

- that the event raised \$3080.21;

5.2 Hunter Creek Update

Received payment from AdvantageHope \$2508.61. Will instruct the Administrative Assistant to send out the invoice once we decided a price for the kiosk

5.3 Fee Schedule and Membership Structure Second Reading with bylaw changes

To follow-up with proposal made by Director De Muelder in the Aug general meeting, De Muelder proposed a new fee and membership structure, which is

- \$150 for commercial member
- \$75 for not for profit
- The other levels of the membership will be discontinued to simplified the structure of the Chamber to serve the business community more effectively

President pointed out per bylaw Section 8

Any reputable person directly or indirectly engaged or interested in trade commerce or the economic and social welfare of the District, shall be eligible for membership in the Chamber.

and if the Chamber would like to change the bylaw, we need 2/3 of the member presented in the general meeting to change the bylaw per bylaw section 46.

Motion by Mohle: Remove Section 8 from the bylaw

Carried by Lloyd/Sharlene, President reconfirmed if anyone in the meeting objected with the changes: None

Motion Carried

5.4 Annual General Meeting

The President noted that the annual general meeting was scheduled for Dec 7th 2016. The membership renewal is in progress.

5.4 Chamber Christmas Dinner

Erickson suggested the Chamber should have a dinner before Christmas. The president is aiming Nov 23rd as the date. President will investigate the possibility of setting up the dinner.

6. Round Table Discussion	Nothing to report
7. Next Meeting	The next meeting of the District of Hope Chamber will be held on November 16, 2016 at 7:00 p.m. in the Chamber office
8. Adjournment	<p>The meeting adjourned at 8:45 p.m.</p> <p>FORMAN/MOHLE THAT the meeting of the District of Hope Chamber of Commerce be adjourned. CARRIED</p>

