



**HOPE AND DISTRICT CHAMBER OF COMMERCE  
ANNUAL GENERAL MEETING**

Wednesday, December 03, 2014@ 7 p.m.  
Recreation Centre - Conference Room

---

**MINUTES**

---

Present: Stephen Au-Yueng – Acting President  
Lloyd Forman –  
Stuart Hartmann  
Donna Kropp  
Michael Kropp  
Ryan M0hle  
Milly Marshall  
Glen Ogren  
Isiah Robinson  
Victor Smith  
Heather Stewin  
Hondo Stroyan  
Hiroaki Takeda  
Wilfried Vicktor – Mayor, District of Hope

**1 CALL TO ORDER**

Acting President, Stephen Au-Yeung called the meeting to order at 7:05 p.m.

**2 APPROVAL OF AGENDA**

**D. KROPP/M. KROPP**

**THAT** the Agenda for the Annual General Meeting to be held December 03, 2014 be approved.

**[CC01-2014]**

**CARRIED**

**3 STANDING REPORTS**

**3.1 Report by Acting President**

Acting President, Mr. Stephen Au-Yeung, highlighted some of the Chamber events that occurred in 2014 which included the Children's festival in Memorial Park, All Candidates meeting, Passport to Christmas and the sponsorship of the highly advertised Cops for Cancer fundraiser.

The Acting President further noted that there were significant challenges in 2013/2014 that included the inability to maintain a full Board of Directors and executive. Mr. Au Yeung also noted that he sees 2015 as a year of opportunity and would like the Chamber to consider a means of identifying what the business community's needs are and what/how the Chamber of Commerce could best benefit businesses within the communities.

The President also expressed his interest in the ability for the Chamber to identify talent within the local communities noting the benefit that could be provided to other business owners/organizations for shared services/resources.

**TAKEDA/M. KROPP**

**THAT** the Acting President's Report be received for information.

**[CC02-2014]**

**CARRIED**

**3.2 Financial Report**

**OGREN/STROYAN**

**THAT** the financial reports for the period of September 1, 2013 to July 31, 2014 be received for information.

**[CC03-2014]**

**CARRIED**

**4 ADMINISTRATION**

**4.1 Appointment of Directors**

The Acting President referred to the list of potential Directors for consideration for the role of President and/or appointments to the Board of Directors and executive. Those identified for consideration included:

- Glen Ogren
- Hiroaki Takeda
- Sherry Farley
- Donna Kropp
- Lloyd Forman
- Michael Kropp
- Milly Marshall
- Stephen Au-Yeung
- Stu Hartmann
- Ryan Mohle
- Hondo Stroyan

**THAT** the list of potential Directors be accepted for consideration for appointment to the 2015 Board of Directors or executive of the Chamber of Commerce.

**[CC04-2014]**

**CARRIED**

**4.2 Appointment of Auditor**

**TANKEDA/OGREN**

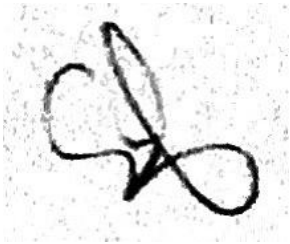
**THAT** H&R Block be appointed as the auditors for the Chamber of Commerce for 2014/2015.  
**[CC05-2014]** **CARRIED**

**5 ADJOURNMENT**

**DKROPP/OGREN**

**THAT** the Annual General Meeting of the Hope and District Chamber of Commerce of December 3, 2014 be adjourned.  
**[CC06-2014]** **CARRIED**

MINUTES CERTIFIED AS CORRECT:

A handwritten signature in black ink, appearing to be 'S. Au-Yeung', is written over a light gray, textured rectangular background.

---

Stephen Au-Yeung  
Acting President