



**HOPE AND DISTRICT CHAMBER OF COMMERCE
ANNUAL GENERAL MEETING**
Wednesday, December 03, 2014 @ immediately following the AGM
Recreation Centre - Conference Room

MINUTES

Present: Stephen Au-Yeung – Acting President
Lloyd Forman –
Stuart Hartmann
Glen Kiel
Donna Kropp
Michael Kropp
Ryan Mohle
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 7:15 p.m.

2 APPROVAL OF AGENDA

D. KROPP/STROYAN

THAT the Agenda for the Hope and District Chamber of Commerce meeting to be held December 03, 2014 be approved.

[CC07-2014]

CARRIED

3 MINUTES

D. KROPP /STROYAN

THAT the Minutes for the Hope and District Chamber of Commerce meeting held August 14, 2014 and December 2, 2014 be adopted.

[CC08-2014]

CARRIED

4 ELECTIONS

4.1 Election of President

Election was conducted by Mr. Wilfried Vicktor.

Mr. Vicktor called for nominations for the role of President.

D. Kropp nominated Mr. Stephen Yeung.

Stephen Yeung accepted.

Mr. Vicktor called for nominations a second and third time and hearing none declared Mr. Stephen Au-Yeung President of the Hope and District Chamber of Commerce by acclamation.

4.2 Election of Vice- President

Election was conducted by President, Stephen Yeung

The President called for nominations for the role of Vice President

Michael Kropp nominated Mr. Lloyd Forman

Lloyd Forman accepted.

The President called for nominations a second and third time and hearing none declared Mr. Lloyd Forman, Vice- President of the Hope and District Chamber of Commerce by acclamation.

4.3 Election of Treasurer

The President called for nominations for the role of Treasurer.

Michael Kropp nominated Glen Ogren

Glen Ogren accepted.

The President called for nominations a second time

Michael Kropp nominated Glen Kiel.

Glen Kiel decline.

The President called for nominations a third time and hearing none declared Mr. Glen Ogren, Treasurer of the Hope and District Chamber of Commerce.

4.4 Election of Secretary

The President called for nominations for the role of Secretary

Donna Kropp nominated Milly Marshall

Milly Marshall accepted.

The President called for nominations a second time and third time and hearing none declared Milly Marshall, Secretary of the Chamber of Commerce by acclamation.

4.5 Election of Communications Director

The President called for nominations for the role of Communications Director

Hiro Takeda nominated Stuart Hartmann

Stuart Hartmann accepted.

The President called for nominations a second time and third time and hearing none declared Mr. Stuart Hartmann, Communications Director for the Chamber of Commerce by acclamation.

4.5 Election of Governance Director

The President called for nominations for the role of Governance Director

Lloyd Forman nominated Ryan Mohle

Ryan Mohle accepted.

The President called for nominations a second time and third time and hearing none declared Mr. Ryan Mohle, **Governance Director** for the Chamber of Commerce by acclamation.

4.6 Election of Directors

The President called for nominations for Directors.

The following people were nominated:

- Hiro Takeda
- Donna Kropp
- Michael Kropp
- Hondo Stroyan
- Wilfried Vicktor
- Sherry Farley
- Isiah Robinson

The following people declined:

- Wilfried Vicktor
- Sherry Farley

After calling for nominations a second and third time, the President appointed the following people to the Hope and District Chamber of Commerce Board of Directors:

- Hiro Takeda
- Donna Kropp
- Michael Kropp
- Hondo Stroyan
- Isiah Robinson

4.6 Signing Authority

DKROPP/MKROPP

THAT Lloyd Forman be appointed and authorized as signing authority for the Hope and District Chamber of Commerce

[CC09-2014]

CARRIED

5 NEXT MEETING

The next meeting of the Hope and District Chamber of Commerce will be held on January 21, 2015 at 7:00 p.m. in the Conference Centre at the Recreation Centre.

6 ADJOURNMENT

TAKEDA/DKROPP

THAT the Regular Meeting of the Hope and District Chamber of Commerce of December 3, 2014 be adjourned.

[CC10-2014]

CARRIED

The meeting adjourned at 7:27 p.m.

MINUTES CERTIFIED AS CORRECT:



Stephen Au-Yeung
President