



**Hope and District Chamber of Commerce
Regular General Meeting
Dec 7th 2016 at 7pm
Recreation Centre - Conference Room**

1. Meeting called to order
2. Agenda adoption
3. Adoption of Regular Meeting Minutes of Nov 16th, 2016
4. President Report
5. Board of Executives Arrangement from 2016-2018
6. Chamber Outlook Input
7. Adjournment of Regular Meeting



**Hope and District Chamber of Commerce
Regular Meeting Minutes
November 16/2016 7:07 pm at Chamber Office**

Present:

Stephen Yeung President
Lloyd Forman, Vice President
Dennis Adamson
Ryan Mohle
Hank deMeulder
Sharlene Harrison-Hinds
Bob Erickson, Donald Stokes

1. Agenda – moved by Mohle, DeMeulder
2. ADOPTION OF MINUTES moved by Lloyd, Mohle
3. Standing Reports
 - a. President Report – none
 - b. FINANCIAL REPORT –
 - i. monthly financial reports need to be done by Jayme
 - ii. \$14,009 42 BALANCE
 - iii. Glen Ogren to write letter about bob giving cheque for \$2000 to chamber for carving, need \$2000 cheque for Victor Smith or cut cheque to bob Erickson
4. Old Business/Matters Arising
 - a. Director Vacancies – Perry, Adamson due to relocation and resigns back in August; Marshall resigned just recently and the Chamber has 4 vacancies and we have 4 members interested in serving as directors according to Bylaw Section 34, the following members who is in our director waits will fill the vacancies,
 - i. Suzie Shaw, Owner Canyon Carpet
 - ii. Jason Thomas, Owner, BC Protection Services
 - iii. Brenda Scofield, Manager, CIBC
 - iv. Cindy Koszegi, Owner Hope Optical
 - b. Hilary Kennedy expressed interest to apply as a member and a director. She would like to apply as individual. Admin. Asst. will send letter to ask her to explore other format of membership as options have changed.
 - c. Future Speaker Series
 - i. Subcommittee from with: Stephen, Hank, Sharlene, Bob.
 - ii. The Chamber would like to host this event again.

- d. AGM
 - i. Renewal of membership will be frozen for 48 hours prior to AGM on December 7th.
 - ii. 1 member = 1 vote = 1 spokesperson at AGM
 - iii. All members to register/sign in upon entry and will be given one vote slip.

 - e. PASSPORT TO CHRISTMAS
 - i. Stephen – lower rate for participation suggested to Patti; Chamber to subsidize
 - ii. Suggestion that a match/discount format for chamber – chamber members get 10% discount on participation costs, chamber donates 10% of cost (as benefit of membership)
 - iii. Stephen will contact Pattie to finalize the detail of the event
5. MEETING ADJOURNED 1st Bob Erickson, 2nd Ryan Mohle