

## MINUTES

### Hope and District Chamber of Commerce Board of Directors Meeting

Wednesday, September 23, 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 Secretary- Milly Marshall Director- Ryan Mohle Director- Adam Perry Director-Hondo Stroyan Director-Isaiah Robinson Director-Hiro Takeda Director-Hank De Meulder MP Mark Strahl Donald Stokes Sharlene Harrison-Hinds Don Weins Ben Besler Jennifer Hawkins Erin Knutsen Kim Richardson Lori Izawa Marianne Brueckert		Vice President-Lloyd Forman Treasurer-Glen Ogren	
<b>AGENDA ITEM</b>	<b>DISCUSSION</b>		
1. Call to Order	President S. Au-Yeung called the meeting to order at 7:05 p.m.		
2. Approval of Agenda/Addenda	<b>MOHLE/STROYAN</b> <b>THAT</b> the agenda for September 23, 2015 be approved with addition of item 7.2 <b>CC47-2015</b> <span style="float: right;"><b>CARRIED</b></span>		
3. Approval of Minutes	<b>ROBINSON/STROYAN</b> <b>THAT</b> approval of the minutes from the meeting held on August 19, 2015 be deferred to next regular meeting of the Hope and District Chamber of Commerce. <b>CC48-2015</b> <span style="float: right;"><b>CARRIED</b></span>		

<p>4. Delegations</p>	<p><b>4.1 MP Mark Strahl</b></p> <p>MP Strahl noted that if reelected he would work with the Chamber on projects, files, etc. with respect to the business community. He also noted that he looked forward to participating in the upcoming All Candidates Meeting.</p> <p><b>4.2 Marianne Brueckert – RCMP Victim Services</b></p> <p>Ms Brueckert provided an explanation to the Chamber of the Purple Lights Campaign and Initiative for the awareness and prevention of domestic violence occurring throughout the month of October. She further noted that the event kick off would be taking place on October 1<sup>st</sup> at 6:30 pm in Memorial Park.</p> <p><b>MOHLE/ROBINSON</b>  <b>THAT</b> the Hope and District Chamber of Commerce donate \$250 to the Purple Lights Campaign; <b>AND THAT</b> the Purple Lights Campaign be advertised on the Chamber of Commerce Facebook  <b>CC49-2015</b> <span style="float: right;"><b>CARRIED</b></span></p> <p><b>4.3 Bruce McArthur-Upper Fraser Valley Crime Stoppers.</b></p> <p>Withdrawn</p> <p><b>4.4 Jennifer Hawkins – Hope and Area Transitions Society</b></p> <p>Ms, Hawkins invited the Hope and District Chamber of Commerce to tour the Thunderbird facility and provided information and an update regarding Housing First</p>
<p>5. Standing Reports</p>	<p><b>5.1 President’s Report</b></p> <p>The President noted the upcoming Cops for Cancer fundraising community events and the All Candidates meeting on October 1<sup>st</sup> time change to from 7:00 pm to 7:30 p.m.</p> <p><b>5.2 Financial Report</b></p> <p>The President noted that the Chamber had approximately \$9,300 of funds on hand and that there were no anticipated expenses for the month of September.</p>
<p>6. Old Business/Matters Arising</p>	<p><b>6.1 Chamber of Commerce Benefit Package</b></p> <p>The President provided an overview of a buy local discount program available to the business community for both Chamber and non-Chamber members. It was agreed that Chamber of Commerce Directors Mohle, De Meulder, Perry, Stroyan and</p>

	<p>Robinson form a working committee for purposes of establishing a buy local discount program and that the draft program be brought back to the Chamber for approval/endorsement.</p> <p><b>6.2 Federal Election – All Candidates Meeting</b></p> <p>It was noted that due to the Purple Lights kickoff event conflicting with the start time of the All Candidates Meeting, it was agreed that the start time of the All Candidates meeting be changed to 7:30 pm.</p> <p><b>6.3 Wild Tours International Ltd – Segways</b></p> <p>The President noted that the owner of Wild Tours International would be in the community on October 13, 2015 to provide an opportunity for members of Council and Chamber of Commerce to try the equipment out. He further noted that the owner would be appearing before Council requesting a letter of support for their proposed business of providing guided tours of Hope’s Chainsaw Carvings. Wild Tours were also requesting the same of the Chamber.</p>
<p>7. New Business</p>	<p><b>7.1 Annual General Meeting</b></p> <p>The President reminded Chamber members of the requirement to hold an AGM after the next regular Chamber of Commerce meeting and that 3 Director vacancies existed.</p> <p><b>7.2 Appointment of Chamber of Commerce Director</b></p> <p><b>MARSHALL/ROBINSON</b>  <b>THAT</b> Sharlene Harrison-Hinds be appointed as a Director to the Hope and District Chamber of Commerce.  <b>CC50-2015</b> <span style="float: right;"><b>CARRIED</b></span></p>
<p>8. Round Table Discussion</p>	<p>Discussion ensued regarding the Passport for Christmas program and that Director Stroyan meet with the Hope Standard representative to discuss further details.  Mr Donald Stokes thanked the Chamber for their support of the Salmon BBQ event and noted that he had a series of recommendations for the event for the future,</p>
<p>9. Next Meeting</p>	<p>The next meeting of the District of Hope Chamber will be held on October 21, 2015 at 7:00 p.m. at the Recreation Centre Conference Room.</p>
<p>10. Adjournment</p>	

	<p>The meeting adjourned at 8:30 p.m.</p> <p><b>DE MEULDER/MOHLE</b> <b>THAT</b> the meeting of the District of Hope Chamber of Commerce be adjourned. <b>CC51-2015</b></p> <p style="text-align: right;"><b>CARRIED</b></p>
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