

**KAMLOOPS CHAMBER OF COMMERCE
ANNUAL GENERAL MEETING
SOUTH THOMPSON INN & CONFERENCE CENTRE
3438 Shuswap Road, Kamloops
March 15, 2017
MINUTES**

- A. Call to Order:
The meeting was called to order by 1st Vice President Paul Ross at 6:50PM.
- B. Adoption of Agenda:
Moved, seconded that the agenda be accepted as presented. CARRIED.
- C. Adoption of Minutes:
Moved, seconded that the minutes of the 2016 AGM be accepted as presented. CARRIED.
- D. President's Report: Chamber President Ryan Scorgie presented the year's progress report.
- E. Election of Officers:
Immediate Past President Steve Earl presided over the election of officers. Mayor Peter Milobar conducted the oaths of office ceremony for the Chamber's newly elected directors.
Moved, seconded that the following nominees be elected as directors for the Kamloops Chamber of Commerce. CARRIED.
- Bryce Herman, Advance Hospitality Consulting Services, second two-year term.
 - Joshua Knaak, FIT Financial, second two-year term.
 - Ryan Scorgie, Forward Law LLP (automatically moves to Past President, a non-voting position).
 - Tyson Andrykew, Sandman Signature, first two-year term.
 - Brant Hasanen, Edward Jones Investments, one-year term.
 - Gavin Rasmussen, K & C's Construction & Renovations Ltd., first two-year term.
 - Alan Shaver, Thompson Rivers University, first two-year term.
 - Bernadette Siracky, Kamloops Food Bank, first two-year term.
- F. Presentation of Financial Statements by Maureen McCurdy of Daley & Company Chartered Accountants LLP:
Moved, seconded that the 2016 financial review be accepted as presented. CARRIED.
- G. Appointment of 2016 Accounting Firm:
Moved, seconded that Daley & Company Chartered Accountants LLP be appointed as the Kamloops Chamber of Commerce's accounting firm for the December 31, 2017 fiscal year. CARRIED.

H. Bylaw Changes:

Moved, seconded that the attached bylaw changes be accepted as presented.

CARRIED.

Moved, seconded that the subsequent bylaws be renumbered accordingly.

CARRIED.

I. Presentation of plaques:

President Ryan Scorgie presented recognition plaques to those directors who are leaving the board this year:

- Brent Ashby
- Steve Earl
- Pamela Johnson
- Dr. Lindsay B. Langill

J. Keynote Address: Mayor Peter Milobar spoke on the State of the City.

K. The 2017/2018 Chamber Board of Directors were presented to the public:

Executive:

- President – Paul Ross, Emsland Insurance
- 1st Vice President – Joshua Knaak, FIT Financial
- 2nd Vice President – Bryce Herman, Advance Hospitality Consulting Services
- Treasurer – Sandy Vollo, Abbott Wealth Management
- Secretary – Gary Silver, PetSmart
- Immediate Past President – Ryan Scorgie, Forward Law LLP

Directors:

- Tyson Andrykew, Sandman Signature Kamloops
- Gavin Rasmussen, K&C's Construction & Renovations Ltd.
- Vivek Sharma, Sun Peaks Grand & Conference Centre
- Alan Shaver, Thompson Rivers University
- Bernadette Siracky, Kamloops Food Bank
- Kate Stebbings, Trans Mountain Expansion Project
- Brant Hasanen, Edward Jones Investments
- Aleece Laird, BC Chamber of Commerce Representative

L. Adjournment:

The meeting was adjourned at 8:10PM.

President

Minutes kept and transcribed by Executive Director, Deb McClelland

APPROVED BYLAW CHANGES 2017

ARTICLE III – INTERPRETATION

BYLAW 5 – In these bylaws, unless the context otherwise requires:

~~“Governance Committee” will be a committee comprised, of the Executive to oversee board governance policies and operational policies pertaining to the Executive Director;~~

~~“Nominating Committee” means the committee comprised of the following Officers: the President, the First Vice President, the Immediate Past President and a Director at Large;~~

ARTICLE V –BOARD OF DIRECTORS

BYLAW 16 –~~Eleven members of the Chamber shall constitute t~~The Board of Directors shall be comprised of eleven to thirteen members of the Chamber. The retiring President, or the immediate Past-President shall be ex-officio, a non-voting member of the Board until the next annual meeting. Except as indicated, the foregoing have full voting powers. In addition, the President or Board may invite any other person or persons as a non-voting attendee. If a director of either the BC Chamber of Commerce or Canadian Chamber of Commerce resides in the Greater Kamloops region, they shall be ex-officio, non-voting members of the Board. Directors may succeed themselves for two terms with an additional two terms permitted if elected as an Executive Officer,

BYLAW 17 – Except as indicated herein, elected Directors will serve for a term of TWO (2) years. Directors may succeed their term for two more terms with a maximum of ten years on the board if serving on the Executive, unless there are extenuating circumstances.

BYLAW 22 – A committee dealing with Board ~~Nominations Committee~~ shall submit to the Annual General Meeting of the Chamber its recommendations for the Board of Directors for the ensuing year albeit nominations will be accepted from the floor at the aforementioned meeting providing the concurrence of the nominee has first been obtained. Elections will be conducted by a vote during the Annual General Meeting. The Board will be sworn in at the Annual General Meeting.

ARTICLE VI – EXECUTIVE OFFICERS and EXECUTIVE DIRECTOR

BYLAW 33 – The Offices of Secretary and Treasurer shall be filled by individuals who have been elected to the Board and shall be elected ~~every two years~~ by the Board of Directors Meeting that next occurs after the Annual General Meeting.

ARTICLE XIII – PROCEDURE

BYLAW 59 – Parliamentary procedure shall be followed at all general meetings and Board meetings in accordance with the most recent version of “Roberts Rules of Order”.

ARTICLE XIV – BOARD COMMITTEES AND TASK FORCES

BYLAW 61 – The Board shall maintain ~~the following~~ standing committees that deal with the following each year:

- a) ~~the Nominating Committee~~ Nominations;
- b) ~~the Governance Committee~~;
- c) ~~the Strategic Planning Committee~~.