

Mayne Island Community Chamber of Commerce  
 AGM  
 June 24<sup>th</sup> 2020 at 6:00 pm  
 Home Hardware Parking Lot

Agenda Item	Responsibility
1. Additions to the Agenda	Brian Dearden
2. Approval of the Agenda	Brian Dearden
3. Approval of May 14, 2019 AGM Minutes	Brian Dearden
4. Chair's Report	Brian Dearden
5. Treasurer's Report	Colleen Fraser
6. Membership Committee Report	Lauren Underhill
7. Marketing Committee Report	Kat Ferneyhough
8. Election of New Board Members	Brian Dearden
9. Adjournment	Brian Dearden

**Board Members Present:** Colleen Fraser (Treasurer), Candida Kitka, Kat Ferneyhough (Secretary), Drew Ferneyhough, Annette Witteman, Brian Dearden (Chair), Lauren Underhill (Executive Officer), Richard Jarco (by phone)

**With Regrets:** Allison Taylor, Bill McCance

**General Members Present:** Trish & Jon Hoff, Gordon Miller, Lise Magee

Meeting brought to order at 6:10pm

1. Additions to agenda

- No additions

2. Approval of the Agenda

**Motion to approve the agenda by Jon Hoff, seconded by Kat Ferneyhough "CARRIED"**

3. Approval of the May 14, 2019 AGM Minutes

**Motion to approve the May 14, 2019 AGM Minutes by Annette Witteman, seconded by Kat Ferneyhough "CARRIED"**

4. Chair's Report

- The biggest challenge on island is COVID; outdoor meetings and only few people attending has been norm.
- In regards to what the Chamber is doing, it is not a massive group of people and cannot be involved in everything; however, things have been accomplished.
  - The Chamber puts together the Mayne Island brochure, provides an avenue for businesses to access insurance plans, sponsors the hot chocolate at the bonfire, and this year, paid for the stencilling in the playground zone by the school. It would be interesting to look into further ideas for the playground zone (carving/pavement markings/art, etc.)

- The Chamber does have money in the bank account that can be used for island projects. If people come to the board with proposals and the project is geared towards helping the community, funding is often provided.

**Motion to approve the Chair's Report by Kat Ferneyhough, seconded by Annette Witteman** **"CARRIED"**

5. Treasurer's Report

- The Chamber currently has a \$41,000 balance. An income statement and balance sheet need to be done up by the Chamber's bookkeeper. As is, the Treasurer's Report cannot be approved.

6. Membership Report

- Membership Numbers:
  - 55 Island Business Members (down 3 from 2019)
  - 8 Community Members (down 1 from 2019)
  - 49 Insurance Members (down 1 from 2019)
  - 9 new members (business, community, and insurance)
  - 112 members total
  - All members paid for 2020
- Square & E-transfer methods more popular this year.

**Motion to approve the Membership Report by Drew Ferneyhough, seconded by Colleen Fraser.** **"CARRIED"**

7. Marketing Committee

- Nothing yet has been solidified with the Welcome Bag program; discussion needs to continue with the CRC.
- It was agreed to continue developing an in depth buy local campaign. This is temporarily on hiatus while dealing with COVID.
- Joyce Kallweit has mentioned wanting to continue with the Welcome Bag.
- Because the Chamber prints the brochure without the year prominently displayed it can be used for future years since consumption is much lower this year.
- Annette has continued in her interest to install mile trees (sign posts with directional signs to places/businesses on them) on Mayne Island and the Southern Gulf Island Tourism Partnership Society (SGITPS) is also interested in this idea. SGITPS thought it would be interesting to have a similar looking layout and colouring amongst the islands. Annette would love some help in putting a proposal together. This will be addressed at the next meeting.

**Motion to approve the Marketing Committee Report by Annette Witteman, seconded by Richard** **"CARRIED"**

8. Election of board members

- No nominations or volunteers were received from the floor. This will be discussed at the next meeting.
- Allison Taylor, Candida Kitka, Bill McCance, and Richard Jarco are stepping down from their positions. Thank you to them for their service on the board. Brian Dearden,

Sharon Hinton, Colleen Fraser, Kat Ferneyhough, Drew Ferneyhough, and Annette Witteman will continue on the board for another year.

**Motion to Adjourn the meeting by Richard Jarco, seconded by Jon Hoff.**

Adjourned 6:39pm