



LAC LA BICHE & DISTRICT
CHAMBER OF COMMERCE

Meeting purpose:	Annual General Meeting	Date:	November 3 rd , 2015	Location:	Ramada Inn & Suites																						
Present:	<table> <tr> <td>Ron Briscoe</td> <td>Colleen Pierce</td> </tr> <tr> <td>Rik Nikonuik</td> <td>Melissa Jacknife</td> </tr> <tr> <td>Alex Broadbent</td> <td>Darlene Paradis</td> </tr> <tr> <td>Rick Skyrpan</td> <td>Justin Marshall</td> </tr> <tr> <td>Charlyn Moore</td> <td>Brad Hestbak</td> </tr> <tr> <td>Mo Al-Bekai</td> <td>Roger Poulin</td> </tr> <tr> <td>Gene Wesley</td> <td>Anna Carroll</td> </tr> <tr> <td>Stephen Evans</td> <td>Luke Muise</td> </tr> <tr> <td>John Nowak</td> <td>Bryon Pearman</td> </tr> <tr> <td>Annette Theron</td> <td>Nadia Bourque</td> </tr> <tr> <td>Bryan Kumpula</td> <td>Heather White</td> </tr> </table>					Ron Briscoe	Colleen Pierce	Rik Nikonuik	Melissa Jacknife	Alex Broadbent	Darlene Paradis	Rick Skyrpan	Justin Marshall	Charlyn Moore	Brad Hestbak	Mo Al-Bekai	Roger Poulin	Gene Wesley	Anna Carroll	Stephen Evans	Luke Muise	John Nowak	Bryon Pearman	Annette Theron	Nadia Bourque	Bryan Kumpula	Heather White
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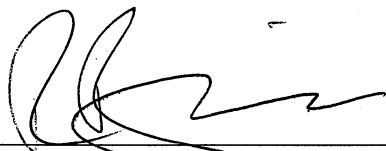
Meeting items	Motioned by	Seconded by	Vote Results
Meeting called to order 17:11pm by Ron Briscoe.			
Welcome by Ron Briscoe.			
Review and approval of 2015/2016 agenda	Bryon Pearman	Alex Broadbent	Unanimous
Review and approval of minutes of previous meeting	Dr. Al-Bekai	Roger Poulin	Unanimous

New Business

Financial Report presented by Ron Briscoe <ul style="list-style-type: none"> - Draft statements prepared by Walter Ryl and presented to members; report showing less spending and a higher income than 2014. - Questions regarding County grant with \$35,000 still owing. Should not be showing or should be showing grant from 2014. To be clarified and feedback sent to members. 	Stephen Evans	Charlyn Moore	Unanimous
2015/2016 report presented by Ron Briscoe <ul style="list-style-type: none"> - Report presented by Mr. Briscoe, and Ms. Theron to make report available on Chamber website. 	Stephen Evans	Nadia Bourque	Unanimous
Feedback on position of Vice-President by Dr. Mohammad Al-Bekai			
Election of 2015/2016 President <ul style="list-style-type: none"> - Stephen Evans called for nominations for 2015/2016 president. Ron Briscoe nominated. Mr. Evans called three times for nominations. - Motion made and accepted. - Ron Briscoe accepted appointment. 	Alex Broadbent	Bryan Kumpula	Unanimous
Election of 2015/2016 Vice-President <ul style="list-style-type: none"> - Ron Briscoe called for nominations. Charlyn Moore nominated Mr. Bill Britton. Mr. Britton indicated willingness to accept position earlier in writing. - Bill Britton voted in. 			Unanimous
Election of 2015/2016 Board of Directors			

<ul style="list-style-type: none"> - Ms. Gail Broadbent and Mr. Walter Ryl stepped down. - Ron Briscoe called for nominations. - John Nowak nominated Rik Nikonuik. - Rick Skyrpan nominated Dr. Al-Bekai - Rik Nikonuik nominated Charlyn Moore. - Ron Briscoe nominated Rick Moon. - Charlyn Moore nominated Heather White. - Charlyn Moore nominated Rick Skyrpan. - Gene Wesley nominated Stephen Evans. - Ron Briscoe confirmed willingness of all nominees to accept position. Mr. Moon indicated his willingness in correspondence earlier. 			
Motion to maintain position for County Council member.	Dr. Al-Bekai	Bryan Kumpula	Unanimous
<p>General business (18:00pm)</p> <ul style="list-style-type: none"> - Floor opened for feedback and questions. - Questions regarding plans for the 2015/2016 activities and goals. Mr. Briscoe explained the focus will to a degree remain on 3 main goals as outlined earlier. There is also need for input from new directors before plans are fixed. - Colleen Pierce thanked Chamber and Gail Broadbent for partnership in the Culture Days. - Members invited to quarterly meetings. - Finances voted on by Board of Directors, to be reviewed by members at the AGM. 			
Motion to adjourn at 18:11pm	Charlyn Moore	Rick Skyrpan	Unanimous

I have reviewed and approved the meeting minutes.



Name and title: Ron Briscoe - President

Date: Nov. 4/15