1. Call to Order at 5:55 pm

2. Motion to Approve Agenda. Motion made by Yvonne Poirier, Seconded by Jeremy Milsom. Additional Agenda items: Motion to make Matt Steffich eligible to run for an additional 2 Year Term. Motion Carried Unanimously.

3. Motion to Approve Minutes of the 2017 Annual General Meeting. Motion made by Ian Clement, Seconded by Dave McKerrell. Motion Carried Unanimously.

4. President’s Report – as Tabled by Li Read.

5. Motion to make Matt Steffich eligible to run for another 2 Year-Term as required by the Chamber’s By-laws. Motion made by Jeremy Milsom, Seconded by Dale Schweighardt. Motion Carried Unanimously.

6. Call for Nominations for Directors from the Floor – No nominations from the floor.


8. Motion to Approve Financial Statements. Motion made by Cornelia Krikke, Seconded by Matt Steffich. Motion Carried Unanimously.

9. Motion to Approve James Martin, CA as the Accountant for 2018/19. Motion by Cornelia Krikke; Seconded by Dale Schweighardt. Motion Carried Unanimously.

10. Motion to Waive the Requirement for Audited Financial Statements. Motion by Cornelia Krikke; Seconded by Ken Marr. Motion Carried Unanimously.

11. Project & Committee Reports
   i. Finance Committee – Cornelia Krikke
   ii. Communications Committee – Jeremy Milsom
   iii. Membership Committee – Dale Schweighardt
   iv. Ganges Village Improvement Committee – Ian Clement / Jeremy Milsom
   v. Executive Directors Report – Janet Clouston

12. Call for Nominations for Directors from the Floor – No nominations from the floor.
13. New Business – Li Read discussed upcoming Canada Day Festivities as supported by the Chamber of Commerce. She also addressed the Chamber’s involvement in Housing solutions primarily with Workforce Housing.

14. Call for Nominations for Directors from the Floor – No nominations from the floor.

15. Election of New Directors. The slate of 15 Directors plus 1 appointed Director as Acclaimed:

The following Directors are returning to complete their 2 year term (2018/19):

Jeremy Milsom
Li Read
Cornelia Krikke
Dave McKerrell
Yvonne Poirier
Deborah Osborne
Ken Marr

The following Directors have been elected to a new 2 year term (2018 to 2020)

Matt Steffich
Ian Clement
Dennis Maguire
Alex Brocklebank
Mateo Hermani
Martin Ogilvie
Roberta Martell
Julie Kemble
Terri Skjaveland - Appointed

Thank you to outgoing Directors from 2017/18: Donna Robinson, Murray Nurse and Dale Schweighardt. We appreciate your contributions to the Chamber of Commerce and the Salt Spring community.

16. Motion to Terminate 2018 Annual General Meeting: Motion made by Ken Marr, Seconded by Dale Schweighardt. Meeting Terminated at 6:45 pm.