1. Call to Order at 5:30 pm

2. Motion to Approve Agenda as Amended. Motion made by Jeremy Milsom, Seconded by Yvonne Angus.

3. President’s Report – Li Read (Printed copy attached)

4. Motion to Approve Minutes of the 2018 Annual General Meeting. Motion made by Ken Marr, Seconded by Jeremy Milsom. Motion Carried Unanimously.

5. Presentation of slate of Directors standing for re-election for a two year term
   Jeremy Milson - Salt Spring Inn
   Li Read – Sea to Sky Premier Properties
   Yvonne Angus – Salt Spring Adventure Co.
   Ken Marr – Windsor Plywood

6. Presentation of members willing to stand for election to the Board of Directors for a two year term
   Kylie Coates – Individual Member
   Darryl Martin – Individual Member

7. Call for Nominations for Directors from the Floor
   Chantel Pohl – Blue Cat Cottage

8. Committee Reports (Printed Copies Attached)
   i. Executive Director’s Report – Jessica Harkema
   ii. Ganges Village Improvement Committee – Ian Clement
   iii. Finance Committee Report – Gail Beattie, Member Services and Finance in the absence of a Board Treasurer.

9. Review and Presentation of Financial Statements for Fiscal Year Ending March 31, 2018 (Notice to Reader), prepared by James Martin, CA, presented by Gail Beattie, Member Services and Finance

10. Motion to Approve Financial Statements. Motion made by Yvonne Angus, Seconded by Matt Steffich. Motion Carried Unanimously.

11. Motion to Approve James Martin, CA as the Accountant for 2019/20. Motion by Jeremy Milsom; Seconded by Dennis Maguire. Motion Carried Unanimously.

12. Motion to Waive the Requirement for Audited Financial Statements. Motion by Ken Marr; Seconded by Ian Clement. Motion Carried Unanimously.

13. Call for Nominations for Directors from the Floor – No nominations from the floor.
14. Boardwalk Update – Matt Steffich

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

16. Election of New Directors. The slate of 13 Directors as Acclaimed:

   The following Directors are returning to complete their 2 year term (2019/20):

   Matt Steffich - Steffich Fine Art
   Ian Clement - The Food Garden
   Terri Skjaveland – Visitor Centre Steering Committee Liaison
   Dennis Maguire - Dennis Maguire Architect
   Mateo Hermani – Country Grocer
   Martin Ogilvie – Martin Ogilvie Property Management

   The following Directors have been elected to a new 2 year term (2019 to 2021)
   Jeremy Milsom - Salt Spring Inn
   Li Read – Sea to Sky Premier Properties
   Yvonne Angus – Salt Spring Adventure Company
   Ken Marr – Windsor Plywood
   Chantal Pohl – Blue Cat Cottage
   Kylie Coates – Individual Member
   Darryl Martin – Individual Member

17. New Business –
   Presentation by Rollie Cook on behalf of the Salt Spring Island Fire Protection District
   Fire Trustees are ready to begin a campaign for a new, smaller and more practical firehall on the property already secured adjacent to Brinkworthy. Looking for volunteers from the Chamber to serve on a task force over the summer and into the fall to explore options for the old firehall in the centre of Ganges.

18. Motion to Adjourn 2019 Annual General Meeting: Motion made by Matt Steffich, Seconded by Jeremy Milsom. Meeting Terminated at 6:15 pm.