

SLOCAN DISTRICT CHAMBER OF COMMERCE

2009 ANNUAL GENERAL MEETING

Held at Arena Society Office,
New Denver, B.C.,
January 15, 2009

AGENDA (Proposed)

1. Welcome, Roll Call, and approval of minutes of last AGM – January 14, 2008
2. Approve agenda for this meeting.
3. Manager's Report – Jeff Bustard, including financial statements, Dec. 31, 2008. Approve 2009 budget.
4. Nominations, Call for Directors and Election of Officers
5. New Business
6. Adjourn

2008 AGM MINUTES January 14, 2008

DIRECTORS:

Steve Hammond, Lorna Obermeyer, Carol Bell, Larry Zaleski, Gordon Brookfield, Bill Roberts

ALSO PRESENT: Jeff Bustard as Manager, and about 15 local residents and Members.

Steve called the meeting to order at 7:10 p.m.

1. Approval of minutes of last AGM, January 22, 2007. Moved by Bill, seconded by Lorna. Carried.
2. Approve agenda for this meeting. Moved by Carol, seconded by Bill. Carried.
3. Manager's Report. Financial Statements as of December 31st, 2007 are posted on the web site. Carol moved that we accept the 2008 budget as proposed, seconded by Bill. Carried.
4. No nominations were received from the floor, so thanks to the Directors who accepted their offices by acclamation. President: Steve Hammond, Vice-President: Lorna Obermeyer, Secretary: Carol Bell

5. Hillary Elliot gave a presentation about the creation of the Slocan Lake Stewardship Society and passed out a questionnaire to the crowd. A discussion followed about user groups and how the Society plans to seek consensus on minimizing negative impacts.

6. No New Business

7. Adjourn:
Moved by Bill, seconded by Gordon.