

# SLOCAN DISTRICT CHAMBER OF COMMERCE

## 2010 ANNUAL GENERAL MEETING

Held at Knox Hall,  
New Denver, B.C.,  
January 18, 2010

### Proposed Agenda

1. Welcome, Roll Call, and approval of minutes of last AGM – January 15, 2009
2. Approve agenda for this meeting.
3. President's and Manager's Reports – Nikta Boroumand and Jeff Bustard, including financial statements, Dec. 31, 2009.
4. Approve 2010 budget.
5. Nominations, Call for Directors and Election of Officers
6. New Business
7. Adjourn

---

### Minutes of 2009 AGM

#### DIRECTORS:

Steve Hammond, Larry Zaleski,  
Gordon Brookfield, Nikta  
Boroumand, Katrine Campbell  
Absent: Bill Roberts, Lorna Ober-  
meyer, Carol Bell

ALSO PRESENT: Jeff Bustard as  
Manager.

Steve called the meeting to  
order at 7:05 p.m.

1. Approval of minutes of last  
AGM, January 14, 2008.  
Moved by Nikta, seconded by  
Larry. Carried.

2. Approve agenda for this  
meeting. Moved by Nikta,  
seconded by Katrine. Carried.

3. President's and Manager's  
Reports, and Financial  
Statements as of December  
31st, 2008 are posted on  
the web site. Larry moved  
to accept the financials  
as presented, seconded  
by Nikta, carried. Nikta  
moved that we accept the  
2009 budget as proposed,  
seconded by Larry. Carried.

4. Nikta Boroumand  
accepted the nomination for  
President and was elected by  
acclimation. Katrine Campbell  
accepted the nomination  
for Vice-President and was  
elected by acclimation. Carol  
Bell will remain as Secretary.  
Gordon Brookfield agreed  
to sit as a Director again,  
reversing his decision to  
resign following the end  
of his role as Chamber  
representative from the New  
Denver Village Council.

5. Katrine reported from  
New Denver Village Council  
that there is an opportunity  
to have a booth at the  
upcoming meeting of Building  
Professionals in Nelson. The  
Directors requested more  
information, date, number of  
attendees etc.

6. Motion to adjourn by  
Katrine.

### Financials: Dec. 31, 2009

#### Balance Sheet

##### Assets

Current Assets  
KSCU Shares ..... \$25.00  
KSCU Maximizer ..... \$2,175.36  
Accumulated Amort. .... \$670.13  
Total Assets ..... \$2,870.49

##### Liabilities

Equity  
Retained Earnings ..... \$4,616.32  
Current Year Earnings (\$1,745.83)  
Total Equity ..... \$2870.49

#### Income Statement

##### Income

Memberships ..... \$2,355.00  
C of C Insurance Plan ..... \$293.24  
Web Site Revenue ..... \$150.00  
Interest & Dividends ..... \$2.96  
Grants-In-Aid ..... \$11,350.00  
May Days ..... \$1,014.23  
Miscellaneous Income ..... \$286.96  
Total Income ..... \$15,552.39

##### Expenses

Advertising & Promotion .... \$246.54  
Postage & Shipping ..... \$35.04  
Equipment Rental ..... \$106.50  
Grants-In-Aid ..... \$2,300.00  
Hall Rentals ..... \$60.00  
Interest & Bank Charges ..... \$5.48  
Office Supplies ..... \$591.70  
Publications ..... \$897.64  
May Days Costs ..... \$315.43  
Co-Server Rental ..... \$1,101.25  
Infocentre Expenses ..... 914.64  
Travel ..... \$143.51  
Wages & Benefits ..... \$4,046.17  
VIC Wages & Benefits .... \$6,534.32  
Total Expenses ..... \$17,298.22

Net Profit ..... (\$1,745.83)