

# Gold River Chamber of Commerce

## Annual General Meeting

February 17, 2022 7:00 pm via Zoom

### Welcome and President's Report - Veanna Johnston

Veanna was unable to attend due to a family emergency. Anita Lawrence stepped in to chair the meeting and give a synopsis of the previous year.

**Attendance** Linda Vandenberg, Chris White, Cathy Nesbitt, Anita Lawrence, Dawn Dakin, Serena Ross, Candice Baker, Kenny Leslie, Georgie McKenzie

### Minutes from Annual General Meeting, March 18, 2021

Moved to accept: Dawn Dakin, seconded: Chris White.

**Financial Report - Linda Vandenberg** Please see attached report.

Moved to accept: Chris White, seconded: Cathy Nesbitt.

### Revised Gold River Chamber of Commerce By-Laws

The By-Laws were amended and approved last year at the AGM but we realized that they were done incorrectly. Once again they have been corrected and presented to the membership for approval.

On-line voting results. 16 Yea; 0 Nay

Voting by those present at meeting. 3 Yea; 0 Nay

Total results. 21 Yea; 0 Nay

As 22 votes in favour are needed, we will wait and see if there are any more votes coming in. Once all members have a chance to vote, a special meeting can be called to deal with the results.

### Election of 2022 Directors and Executive Members

Election results: President - Linda Vandenberg

Vice-President - Veanna Johnston

Secretary - Serena Ross

Treasurer - Anita Lawrence

Directors - Chris White (Senator), Dawn Dakin, Cathy Nesbitt, Georgie Mackenzie, Candice Baker

**Next Annual General Meeting** February 16, 2023

**Adjourn** 7:31pm

Cathy Nesbitt, Recording Secretary