

GREATER VICTORIA CHAMBER OF COMMERCE
Board Meeting
07:30 hours – 24 July 2012

Present: John Espley (Chair), Rose Arsenault, Kathleen Burton, Kimberley Hughes, David Marshall, Frank Bourree, Al Hasham, Dan Dagg, David Rand, Lori Munoz, Richard Van Leeuwen, Capt(N) Bob Auchterlonie, Mike Black, John Wilson, Sang Ly, Bruce Carter (CEO), Sasha Angus (staff)

Regrets: Darlene Hollstein, Tom Roemer

The Chair welcomed Capt(N) Bob Auchterlonie to the board and introductions were made by the board members.

1) Motion to approve the meeting agenda as amended

- **Addition of New Business as item 6**

Moved by David Rand
Seconded by Dan Dagg
Carried

2) Motion to approve consent agenda, including minutes of June 2012 Board of Directors meeting as amended.

- **Mike Black was absent from the June meeting.**

Moved by David Rand
Seconded by Mike Black
Carried

3) Committee Reports

a) Prodigy Group

The Prodigy Group reported that efforts are underway to develop their new work plan and that four new mentor matches are being sought. Recruitment for new committee members is also underway.

b) Finance and Audit

The budget to date was reviewed and a letter of internal controls requested by the CEO was reviewed. All recommendations have already been implemented.

c) Governance

The Chair of the governance committee requested that any outstanding board skills matrix questionnaires be returned at the member's earliest convenience. There was a discussion on the size of the board and the composition between elected and appointed positions.

4) Election Schedule

Motion to accept the election schedule as amended.

- **That six (6) two-year positions be listed in the election schedule**

Moved by David Rand
Seconded by Frank Bourree
Carried

5) Appointment of Treasurer and Other Board Appointments

The board accepted the resignation of Frank Bourree as Treasurer and thanked him for his tremendous service in the role.

Motion to appoint Sang Ly as Treasurer and Frank Bourree as member at large to the Executive of the Board.

Moved by John Espley
Seconded by Kimberley Hughes
Carried

Motion to appoint Capt(N) Bob Auchterlonie to the board.

Moved by David Rand
Seconded by Rose Arsenault
Carried

6) New Business

The Chair outlined ongoing conversations with other Chambers in the region, including the opportunity to meet with the Esquimalt Chamber of Commerce. The CEO raised the issue of FortisBC's common rate proposal and the need to raise awareness about its importance to residents and businesses on Vancouver Island.

Motion to Adjourn by David Rand

Next Meeting: August 28th at 7:30 AM at the Chamber offices

Secretary

Chair

Date