

**GREATER VICTORIA CHAMBER OF COMMERCE**  
**Board Meeting**  
**07:30 hours – 23 October 2012**

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**Present:** John Espley (Chair), Darlene Hollstein, Rose Arsenault, Kathleen Burton, Kimberley Hughes, Frank Bourrée, Al Hasham, Dan Dagg, Lori Munoz, Richard Van Leeuwen, Mike Black, John Wilson, Bruce Carter (CEO), Oriane Fort (staff), Tom Roemer, Capt (N) Bob Auchterlonie, David Rand, Sang Ly, David Marshall

**1) Motion to approve the meeting agenda as amended.**

- **Discussion of Updated Spokesperson Policy will occur at the November Board Meeting**

**Moved by** David Rand  
**Seconded by** Sang Ly  
**Carried**

**2) Motion to approve consent agenda, including minutes of September 26, 2012 Board of Directors meeting and September financial statements**

**Moved by** David Marshall  
**Seconded by** Mike Black  
**Carried**

**3) Chair's Remarks**

The Chair reported on NDP leader Adrian Dix's view on HST, recent speaking notes, BC Chamber policies, election strategies, and a presentation about economic development.

**4) Email Vote**

**Motion to reconsider the election schedule and amend the total number of positions for the 2013 board to seven (7) positions.**

**Moved by** Mike Black  
**Seconded by** Darlene Hollstein  
**Carried more than 2/3 in favour**

There was a sixth place tie, the motion above includes both candidates and is the most fair.

**5) Election Results**

The seven newly elected 2013 Board members are: Dan Dagg, Mark Smith, Sang Ly, Tom Roemer, John Wilson, Ryan Burles and Stephanie Solyon.

**6) Motion to destroy ballots.**

**Moved by** Frank Bourrée  
**Seconded by** David Rand  
**Carried**

## 7) Committee Reports

### a) GVDA

EDO in China for Trade Mission, staff reported the launch of Industry Tours; the GVDA may need to charge for registration to encourage attendee commitment. The GVDA has yet to hear from WD regarding the status of the foreign direct investment proposal.

#### i) Infrastructure Priority List - Endorsement

The list needs endorsement from various organizations.

#### **Motion to publicly endorse the Infrastructure Priority List.**

**Moved by** Dan Dagg  
**Seconded by** David Rand  
**Carried**

### b) Policy

The Policy Chair reported that the new Chair will be established at the Board Retreat in November. The date of the by-election has been set for November 26, 2012, discussion surrounded potential election strategies. The Board thanked Kimberley Hughes for all her hard work as Policy Chair in 2012.

### c) Prodigy

The Prodigy Chair outlined high attendance at the recent mingle, and that Mayor Dean Fortin will be speaking at the November mingle. There are six new committee members.

### d) Finance and Audit

#### i) 2013 Budget - Approval

The budget revenue assumes there will be 100 net new members in 2013, which will receive added support from a new staff position. The 150<sup>th</sup> anniversary celebration events will all be self-funded. The budget includes other staff projections, amortization costs, revenue projections, and potential risks.

#### **Motion to approve 2013 budget.**

**Moved by** Sang Ly  
**Seconded by** Mike Black  
**Carried**

### e) Governance

#### i) **Motion to recommend John Wilson as Tourism Victoria Appointee.**

**Moved by** Mike Black  
**Seconded by** Frank Bourrée  
**Carried**

#### ii) **Motion to nominate Lindalee Brougham for third and final term on Airport Authority Board.**

**Moved by** Mike Black  
**Seconded by** David Marshall  
**Carried**

**8) CEO Report**

The CEO outlined the CEAL-Tec proposal - regarding the creation of a centre for advanced learning to stimulate gaming technology for the shipbuilding industry - and will provide a letter of support. The CEO also highlighted upcoming meetings with government and the presentation from the Harbour Authority on November 27, 2012.

**a) Staffing**

Linda Kitchen will return to work November 5, 2012 and will gradually transition into her previous full-time role.

**Motion to Adjourn by** David Rand

**Next Meeting: November 27<sup>th</sup> at 7:30 AM at the Chamber offices.**

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**Secretary**

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**Chair**

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**Date**