

2015 Board

Present: Frank Bourree (Chair), Al Hasham, Nigel Brown, Mark Mawhinney, John Wilson, Tom Roemer, Natasha Reger, Capt. (N) Steve Waddell, Sang-Kiet Ly, Gary Kinar, Troy MacDonald, Jared Webb, Dan Dagg, Kathleen Burton, Mark Smith, Dee Govang, Patricia Jelinski, Bruce Carter (CEO), Janet Crocker (Staff)

Regrets: none

1) Approval of the agenda as amended

Moved by: Gary Kinar
Seconded by: Patricia Jelinski
Carried

2) Approval of 2015 budget

Sang presented 2015 budget highlights.

Moved by: Dee Govang
Seconded by: Kathleen Burton
Carried

3) Harbour Authority Nomination

Motion to extend David Marshall's nomination to GVHA to December 2016.

Moved by: Al Hasham
Seconded by: Kathleen Burton
Carried (Sang abstained)

4) Tourism Victoria Appointment

Motion to appoint Mark Mawhinney to Tourism Victoria.

Moved by: Al Hasham
Seconded by: Dee Govang
Carried (Sang abstained)

5) Conference Centre Advisory Committee Appointment

Motion to appoint Mark Smith to Conference Centre Advisory Committee.

Moved by: Al Hasham
Seconded by: Tom Roemer
Carried

6) Vision/mission taskforce

Motion: Vision/mission taskforce to review current Chamber vision and mission statements and report back to board with recommendations by January 31, 2015.

Task force members: Mark Mawhinney, Dan Dagg, Tom Roemer, Dee Govang and Al Hasham.

Moved by: Frank Bourree

Seconded by: Nigel Brown

Carried

7) Board and committee appointments

Motion: Policy committee to review amalgamation and committee and report back to board.

Moved by: Gary Kinar

Seconded by: Dan Dagg

Carried

Adjourn Meeting

Moved by: Al Hasham

Seconded by: Mark Mawhinney

Carried

NEXT MEETING: Tuesday January 27, 2014

Secretary

Chair

Date