



GREATER VICTORIA
CHAMBER OF COMMERCE

Board Meeting Minutes

Thursday Nov 17, 2016

Catalano | 7:00 – 9 pm

In Attendance: Al Hasham, Dan Dagg, Frank Bourree, Lise Gyorkos, Carmen Charette, Gary Kinar, Natasha Reger, Mark Smith, Kris Wirk, Sang-Kiet Ly, Mark Mawhinney, Natasha Reger, John Wilson, Captain (Navy) Steve Waddell. Catherine Holt, Cheryl Wirch-Ryckman

Regrets: Shaun Cerisano, Patricia Jelinski, Troy MacDonald,

1. Approval of today's agenda

Motion to approve agenda

Moved by Gary Kinar

Seconded by Carmen Charette

Carried

Deletion of items 4 b & 5b

2. Approval of last month's minutes

Motion to approve minutes

Moved by Gary Kinar

Seconded by Mark Smith

Carried

3. Approval of last month's Financials

Motion to approve financials

Moved by Sang Kiet-Ly

Seconded by Kris Wirk

Carried

Update for 3rd quarter, net results are positive. On track for minor loss end-year.

4. Chair's Remarks

Esquimalt Chamber Integration

A letter has been received from the Esquimalt Chamber indicating that the vote from the members was not positive but they were open if certain issues were reopened regarding governance and permanent board positions. There was a request to create to develop a joint statement with the chairs of both chambers. Key messaging around this we have been unable to reach an agreement at this time.

Motion to maintain the final offer as presented to the Esquimalt Chamber in the fall of 2016.

Moved by Sang Kiet-Ly

Seconded by John Wilson

Carried

5. CEO

BC Chamber Deputy Minister Dinner

BC Chamber survey was provided to the Board. There was a significant turnout of Deputy Ministers (approx. 80%). There was a positive response to the optimism of the BC business community. Key points on issues that are impacting business and the sectors that are forecast to grow according to local businesses. Many of the issues listed were directly inline The Chamber priorities that we are already addressing on behalf of our members.

6. Recommended Board Appointments

Motion to approve updated Board Appointment Process document

Moved by Frank Bourree

Seconded by Gary Kinar

Carried

Motion to approve recommended appointments for 2017 Board and Committees

Moved by Frank Bourree

Seconded by Dan Dagg

Carried

Orientation meetings will be scheduled with board members moving into new roles as an orie

7. Update on Business Plan Tracking

The Chamber is well on its way to achieving the goals set for the 2016 Business Plan. Highlights include better than anticipated results in Event, areas to focus on for 2017 include membership retention and a balance budget.

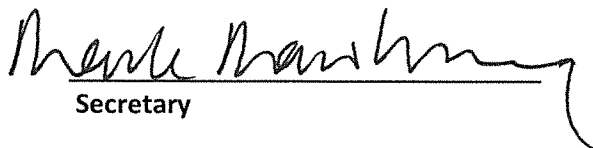
8. NEXT MEETING: Jan 27 at 7:30 a.m.

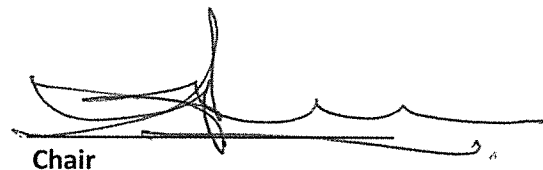
Motion to adjourn

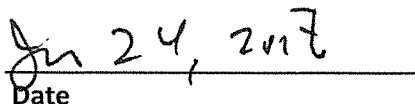
Moved by Mark Smith

Seconded by Carmen Charette

Carried


Secretary


Chair


Date