



GREATER VICTORIA  
CHAMBER OF COMMERCE

## Board Meeting Minutes

Tuesday, June 27, 2017

Oswego Hotel | 7:30 – 9:30 am

Attending: Al Hasham, Dan Dagg, Frank Bourree, Captain (Navy) Jason Boyd, Carmen Charette, Catherine Holt, Patricia Jelinski, Mark Mawhinney, Natasha Reger, Mark Smith, John Wilson, Kris Wirk, Cheryl Wirch-Ryckman (staff) and Peggy Kulmala (staff).

Regrets: Shaun Cerisano, Lise Gyorkos, Gary Kinar.

### 1. Agenda/Minutes

Motion to approve agenda

**Moved by Patricia Jelinski**

**Seconded by Frank Bourree**

**Carried**

Motion to approve minutes from previous board meeting

**Moved by Mark Smith**

**Seconded by Kris Wirk**

**Carried**

### 2. Appointment of Base Commander for one year

**Moved by Frank Bourree**

**Seconded by John Wilson**

**Carried**

### 3. Financial Report

Motion to approve financials presented to the Board

**Moved by Carmen Charette**

**Seconded by Dan Dagg**

**Carried**

Motion to approve transfer \$50,000 from investment account to Line of Credit account

**Moved Patricia Jelinski**

**Seconded Kris Wirk**

**Carried**

### 4. Advocacy and Government Affairs

Chair reported on successes of committee work, including the recent change to have special speakers at various meetings addressing advocacy areas. The most recent speaker was Chief Del Manak of VicPD, who covered the department's opportunities and challenges.

CEO reported on the compilation of all of The Chamber's active policies and the nine which were adopted at the 2017 BC Chamber AGM.

Motion to approve of 2017/2018 Advocacy Book

**Moved by Mark Mawhinney**

**Seconded Frank Bourree**

**Carried**

5. Governance

As part of the 2016 Board Planning Session, the board size was streamlined to the current 15, of which 1 is a standard appointment (Base Commander) and 2 non-voting members (Prodigy Chair, CEO)

Motion to maintain current number of Chamber board directors (15) in 2018 and approve the appointment of Christina Clark ED for the Songhees First Nation to a one-year position on the 2018 Board.

**Moved by Dan Dagg**

**Seconded by Carmen Charette**

**Carried**

There will be four vacancies to be voted on by the membership. Current nominees include three incumbents. Discussion was held around appointing a single position to the board for one year in order to better round out both diversity and skill sets for the board, followed by a motion to approve.

6. CEO update

As per direction from the board in order to provide a more collaborative chamber movement in the region, the events team worked to expand our mixer at Camosun College into a joint mixer with the Sooke, Saanich and the Westshore chambers in September.

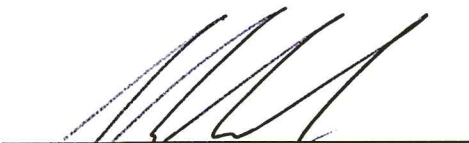
7. Next Meeting - Tuesday, September 26, 2017.

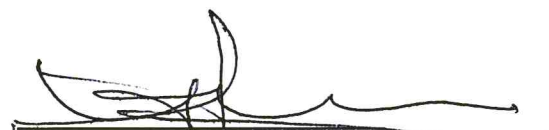
**Motion to adjourn**

**Moved by Mark Mawhinney**

**Seconded by Dan Dagg**

**Carried**

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Chair

SEPT 26 / 2017  
Date