

GREATER VICTORIA CHAMBER OF COMMERCE
2011 Board Meeting
12:30 hours – 20 November 2011

Present: David Marshall (Chair), Al Hasham, Darlene Hollstein, Captain(N) Craig Barnes
John Wilson, John Espley, Kimberley Hughes, Dan Dagg, Rose Arsenault, Janell
Karst, Mike Black, Bruce Carter (CEO), Sasha Angus (staff), Ellen Henry (staff)

Regrets: Bea Bate, George Fuller, Rob Bennett, Gerry Brimacombe, Ray Kolla, Pauline
Rafferty

Leave: Regan McGrath

1) Motion to approve the meeting agenda

Moved by Janell Karst
Seconded by Mike Black
Carried

2) Appointment to Tourism Victoria Board of Directors

The Chair outlined a report from the Governance Committee, which made recommendations for the appointment by the Chamber to the Board of Tourism Victoria. Three candidates were considered: Frank Bourree, Kimberley Hughes and Kathleen Burton. The three candidates left the meeting while the subject was under discussion. During the discussion, it was recognized that all were considered very strong candidates for appointment.

Motion to appoint Frank Bourree to the Board of Tourism Victoria for a period of one year.

Moved by Dave Marshall
Seconded by Dan Dagg
Carried

Motion to Adjourn by John Espley

Next Meeting – January 24th, 2012 at the Chamber offices.

Secretary

Chair

Date