

BELMORE CHAMBER OF COMMERCE  
Monday, December 21, 2020  
Belmore Community Centre Lounge

In Attendance: Kevin Klein, Dwayne Mckee, Kate Dickson, Rick McPherson, Chris Inglis

Guests: Steve Tiffin, Nigel Van Dyk

Kevin called meeting to order at 7:17 pm.

Minutes from November meeting were read by Chris Inglis in the absence of Kendra Bross.

Motion to approve minutes by Rick McPherson and seconded by Dwayne McKee.

#### MATTERS ARISING FROM MINUTES

Santa Visit was cancelled due to COVID19 restrictions. Santa and Mrs. Claus are booked for the 2021 season.

The radar sign has been moved to the south end of Belmore. The first year we had free access to all the data stored in the system. The cost to have this access moving forward is \$400.00 per year. This will be discussed further.

#### TREASURER REPORT

Chequing \$104,478.84

Savings \$173,540.54

#### NEW BUSINESS

Steve Tiffin from Teeswater Homecoming attended meeting to present Chamber with \$1000.00 donation from them. He was thanked by all.

Nigel Van Dyk attended meeting with questions on the operation of the Belmore Chamber of Commerce. Chris and Rick explained that we have By-Laws that were implemented at the time of incorporation in the early 70's. We are the governing body of the Arena as a whole. All monies filter through the Chamber of Commerce and it's the Board of Directors that have controlling interest in who and where monies are distributed.

Belmore Community Centre operates under the jurisdiction of Howick Township, because they own the land that the arena sits on. Belmore

Arena Board financials are audited yearly by Howick Township and they hold the liability policy for insurance. Chamber of Commerce has to submit a list of all people that are members of the Chamber to be covered under this policy.

When taxable receipts are deeded for donations, donation is given to Hwick Township, who in turn who issues a taxable receipt and money forwarded to Arena Board then to Chamber of Commerce.

This is a very limited explanation and if anyone has any more questions feel free to contact us.

I will send a copy of the By-Laws to everyone to have.

#### 2020 Annual Meeting

Discussion regarding how to facilitate our meeting. Kate will contact organizations to forward their financials to her...they are

Belmore Chamber of Commerce

Belmore Arena Board

Belmore Maple Syrup Festival

Belmore Catering

Belmore Curling Club

Fundraising Committee

Belmore Minor Ball

The financials will be added to website for all to see. We can also have hardcopies for anyone who wants one.

Chris will do a list of Chamber of Commerce members and anyone wanting to join will be added to the master list. Memberships will be carried over to 2022 Annual meeting and \$10.00 well be collected instead of the usual \$5.00.

#### Retiring Directors

Doug Jeffray

Kate Dickson

Kevin Klein

#### New Directors

Nigel Van Dyk volunteered to sit on Board

Paul Dickson will replace Kate Dickson

Rick will contact Doug Jeffray to get a replacement

Kate will contact Mary Inglis

Chris will contact Brad Metcalfe and Anita Hofmann with regard to them continuing as they have been consistently absent from meetings.

Due to COVID19 lockdown next meeting will be Feb. 15, 2021

Motion to adjourn by Rick McPherson.