



PO Box 1190, Barriere, BC V0E 1E0
Tel: (250) 672-9221, email: bcoc@telus.net

BCOC ANNUAL GENERAL MEETING – JANUARY 22, 2019
Minutes

Attendance: Lana Laskovic, Bill Kershaw, Bryan Smith, Jennifer Stanley, Russell Stanley, Wim Houben, Cindy & Rick Shervey, Lindsay Arcand, Franz Friesinger, Cindy & John Montroy, Brent Hamblin.

By Proxy: Maureen Chester, North Thompson Star Journal, Re/Max Integrity Realty, Insight Tire & Napa Auto Parts.

Absent: MaryAnn Shewchuk, Ashley Wohlgemuth, Judy Taylor, Rick Weik, Scott Kershaw & Paul Morris.

Meeting called to order at 6:02 pm

Minutes from January 8, 2018, so moved by Wim Houben and seconded by Bryan Smith to be accepted as present. Motion carried.

Agenda – Motion to accept agenda, so moved by Wim Houben and seconded by Bryan Smith, accepted by all.

Election of Directors/Executives:

The elections were as follows:

Bill Kershaw – President
Jill Hayward – Vice President
Lana Laskovic – Treasurer

Lindsay Arcand – Director (2-year term)
Wim Houben – Director (2-year term)
Bryan Smith – Director (2-year term)
Scott Kershaw – Director (2-year term)
MaryAnn Shewchuk - (1 year remaining)
Rick Weik – (1 year remaining)
Jennifer Stanley (1 year remaining)
Franz Friesinger – (1 year remaining)

New Business:

TRU – Lana announced that she was approached by Susan Ross from TRU regarding funding from the Trades Program that may be available to renovate the Chamber building.

Lindsay suggested that we give it some thought before speaking to Susan. It was decided that we would have a meeting before speaking to Susan from TRU. We will also bring a property plan to the meeting. Kathy Campbell went online and found out that we are zoned as C1

Sage Program -

Bill Kershaw suggested that we buy the Sage Program for our Chamber Computer so that we always have the program in our office. Wim moved the motion and Bryan seconded the motion, motion was passed.

Signing Authority:

Motion was made by Lana Laskovic to remove Judy Taylor as a signer and add Jill Hayward. Bill Kershaw will stay as a signer, as will MaryAnn Shewchuk and Lana Laskovic. Motion was seconded by Jennifer Stanley. Bill and Lana will have the signing authority changed at Interior Savings.

Member Rewards:

Lindsay Arcand made a motion to transfer our member rewards funds to our operation revenue. Bryan Smith seconded the motion. Motion was passed. Bill and Lana will take care of transferring the funds.

Term Deposits:

Lindsay recommended that we transfer one of our term deposits that earns more interest. Bill and Lana will meet with someone from Interior Savings.

Financials: reviewed

Adjourned: Meeting was adjourned at 7:35 p.m., moved by Wim Houben.

