



Hornby Island Community Economic Enhancement Corporation

MINUTES - ANNUAL GENERAL MEETING Sunday, March 22nd, 2015, 3pm, New Horizons

I. ESTABLISHMENT OF QUORUM (Secretary)

34 members in attendance.

II. CALL TO ORDER (Chair – John Heinegg)

- A. Introduction of Directors and Staff (Chair – John Heinegg)
- B. Approval of Agenda (Chair – John Heinegg) / Janet / John, carried.

MOTION TO APPROVE AGENDA

III. Reports

- A. Minutes of the 2014 AGM - Daniel read the reports from the AGM
- B. Chair Report (John Heinegg) – Report attached. Announcement of Hornbyisland.com

- C. Treasurer Report (Darren Bond) (Refer to Financial Statements)

Thanked Basil Duplessis for providing the review for \$75, which he is also donating to Home Support! – Janet will sing him a song! I would like to bring attention to the ISLA loan – for \$4000 to build the tiny house. I want to bring attention to our small surplus this year. We also have a 72k reserve at CVRD, but this is not on HICEEC balance sheet – it could potentially be accessed by others who are doing economic development on the island. We pay about 15\$ per 100k of assessment towards economic development. Another item is the 23k for the Hornby/Denman Visitor guide. Other program grants include about \$9900 for grants. Next are the grants – list of organizations that have received grants. We got a new laptop. We produced a net income of \$7,000. These monies will be rolled over to future years or go back to the reserve. I can now bring your attention to the budget. Highlights include new revenue from Destination BC, and HornbyIsland.com,

Question: Daniel Siegel – Can you describe the Hornbyisland.com transaction?

Daniel Arbour: HICEEC has entered into a 50/50 joint venture partnership with Jake Berman to manage hornbyisland.com. The website generates close to 20k in annual ad revenue, which will allow us to conduct community marketing activities without drawing so much on taxpayers' dollar. We will be merging the realhornby and hornbyisland.com platform in the coming months.

Question: Daniel Siegel – Can you discuss the role of the Coordinator/Executive Director.

John Heinegg: We don't have an executive director. Daniel is administrator and Karen Ross looks after some of our programs. The board provides direction and staff implements.

- D. Initiatives status and Grants report and announcement (Daniel Arbour)



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Daniel Arbour discussed the current call for proposals, and projects that were funded in the last year. A brochure was circulated which summarizes the organization's activities and investments.

John Heinegg: Thanks for Daniel for looking at other grants we can access. And thanks to Karen for being close to businesses and knowing their needs.

MOTION TO APPROVE REPORTS

M/S/C: Tony Law, Helen Grond, carried

IV. Business

A. Approval of new members. *MOTION TO APPROVE NEW MEMBERS*

M/S/C Daniel Siegle, Laura Chalfin

B. Dues: The annual Dues for members shall be fixed at each annual meeting by an ordinary resolution of the Active Members in good standing. (Treasurer – Darren Bond)

MOTION TO APPROVE MEMBERSHIP DUES SET AT \$0

Motion to approve new members –Janet LeBlanc/ John Grayson

C. Nomination and Election of Directors (Chair – John Heinegg)

1. Nominations received prior to the AGM (see Nomination and Elections document)

John Heinegg
Catherine Gray
Darren Bond
Katherine Ronan
Dale Armstrong

2. Nominations from the floor (3 times) - Helen Grond was nominated from the floor/

MOTION TO ELECT SLATE OF DIRECTORS

M/S/C John Greyson, Karen Ross

D. *MOTION TO APPOINT BASIL DUPLESSIS FOR the 2015 REVIEW OF ENGAGEMENT*

M/S/C Tony Law, Laura Chalfin



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General Comments:

Gary Manzer – it's great to see a board that has come alive.

Tony – It is nice to see things solidify. Thank you to the board for their efforts.

- V. Adjournment - MOTION TO ADJOURN AGM**
M/S/C Daniel Siegel / John Heinegg