cranbrook chamber of commerce

ANNUAL GENERAL MEETING
Wednesday, March 13, 2024

In attendance:

Kerstin	Armleder	Genex Marketing	Y
Keri	Sanderman	Community Futures East Kootenay	Y
Tracey	Whiting	College of the Rockies	Y
Kerstin	Renner	Kootenay Employment Services	Y
Ashley	Tanner	Vantage Point CPA	Y
Russ	Sheppard	Spruce Legal	Y
Marlin	Ratch	SkilledTradesBC	Y
Jared	Tennese	Cranbrook History Centre	Y
Mike	Frank	Aq'am	Y
Aleitha	Harvey	Ella's Restaurant	Y
Travis	Bradley	Scotiabank	Y
Mike	Adams	Apex Accounting	Y
Lynette	Wray	Community Foundation of the Kootenay Rockies	Y
Wayne	Price	City of Cranbrook	Y
Laura-Leigh	McKenzie	Cranbrook Chamber	N/A
Diane	Tinker	Cranbrook Chamber	N/A
Helen	Barron	Cranbrook Chamber	Y
Seb	van der Horst	Kootenay Computer	Y
Kristy	Jahn	Cranbrook Tourism	Online
Alan	Fillis	StellerVista Credit Union	Online
Jeanette	Sissons	CIBC	Y
Matthew	Lamb	Infinity Solar	Online
Mike	Peabody	The Choice	Online

Welcome & Opening Remarks – Kerstin Renner

Call AGM to Order - Facilitator Jeanette Sissons at 11:37 am.

Call for Quorum – Executive Director Helen Barron confirmed that quorum has been met (5% of eligible members = 21).

Jeanette – confirmed that under the Bylaw Section 8.05 we have a quorum and declared the meeting of Chamber of Commerce properly constituted.

Approval of 2023 AGM Minutes

- *Motion to approve the 2023 AGM Minutes as presented.*
    - *1st – Seb van der Horst*
    - *2nd – Keri Sanderman*

    Motion Carried

Financial report

Mike Adams, Apex Accounting, Chartered Professional Accountants reviewed the 2023 financial statements.

- *Motion to accept the 2023 Financial statements as presented.*
    - *1st – Marlin Ratch*
    - *2nd – Kerstin Renner*

    Motion Carried

Election of Directors and Executive *(J. Sissons)*

Refer to Approved Nominees Bio's in the AGM package.

Slate Presented is in keeping with Article 7 of the Chamber Bylaws.

President – Keri Sanderman, Community Futures East Kootenay
Vice President – Russ Sheppard, Spruce Legal
Treasurer – Marlin Ratch, SkilledTradesBC

- *Motion to accept the nominations as presented.*
    - *1st – Tracey Whiting*
    - *2nd – Seb van der Horst*

      Motion Carried

In accordance with the Article 6.03 of the Chamber Bylaws;

Six (6) Directors are to be elected for terms ending March 2026 (refer to Approved Nominees Bio's in the AGM package).

Nominees presented are in keeping with Article 7.01 of the Chamber's Bylaws. As no further nominations were received by the deadline outlined in Article 7.04 of the Chamber's bylaws, the following nominees are hereby acclaimed:

Ashley Tanner, Vantage Point CPA
Kerstin Armleder, Genex Marketing
Jared Teneese, Cranbrook History Centre
Mike Frank, Aq'am Community Enterprises
Jason Andrew, KNC Economic Development
Travis Bradley, Scotiabank

- *Motion to accept nominations as presented.*
    - *1st – Kerstin Renner*
    - *2nd – Tracey Whiting*

      Motion Carried

Installation of New Board – Mayor Wayne Price

Call for Adjournment of AGM *(J. Sissons) at 11:50 am.*