

Ashern & District Chamber of Commerce

Annual General Meeting Minutes October 23, 2008

I. Call to order

Glen Noordenbos called to order the annual general meeting of the **Ashern and District Chamber of Commerce** at 7:17pm on Thursday October 23, 2008 in the **Elks Hall in Ashern Manitoba.**

Glen spoke about Hometown Highlights with CFRY 920 AM 931.1 FM.

II. President's Address

Glen expressed how he enjoys being President and working with the board. He would like to get more incentive for having more members and supporting local businesses.

- First call for nominations: Clayton was nominated for President and declined.

No nominations for Vice President.

Clayton was nominated for 2nd Vice President and accepted.

No nominations for Treasurer.

No nominations for Secretary.

No nominations for Web Master.

III. Adoption of minutes from last meeting

Minutes were read privately from the last meeting.

The minutes were seconded by Bill Ebberts, all in favour.

- Second call for nominations: Edith was nominated for President and declined.
John Grey was nominated for President and declined.
John Grey was nominated for Vice President and declined.
No nominations for Treasurer.
Tess was nominated for Secretary and accepted.
Nichole was nominated for Web Master and accepted.
Angel was nominated for Paid Secretary and accepted.

IV. Treasurer Report/Membership Report

Edith Peterson distributed the 2007/2008 annual Statement of Revenue and Expenses. The balance at year-end September 30, 2008 was \$4694.00. Edith Peterson seconded the report, all were in favour.

VI. Website Report

Nicole reported there have been 865 hits this year and the busiest times the Ashern web site is hit.

- Third call for nominations: Shawn was nominated for President and declined.
Jay was nominated for President and declined.
Shelly was nominated for President and declined.
Karen Grey was nominated for President and declined.

VII. Moonlite Madness

There was discussion on having a group volunteer to run the Moonlite Madness. **Jenna Ruhutzski** and **Janet Swane** volunteered.

VIII. Guest Speaker

Constable Shona McLellen did a presentation on NSF cheques, shoplifting and vandalism. She educated the group in how to deal with these topics.

IX. Question Period

The group asked a few questions about Constable McLellen's presentation.

- Fourth call for nominations: Terry nominated as President by proxy and agreed.
Glen nominated as Vice President and agreed.

X. Nominations

The positions to be filled are President, 1st Vice President, 2nd Vice President, Treasure, Secretary and Webmaster.

- **Terry Ruhuzski** for President.
- **Glen Noordenbos** for 1st Vice President.
- **Clayton Gibson** for 2nd Vice President.
- **Diane Hornby** let her name stand for Treasurer.
- **Tess Lindell** let her name stand for Secretary.

- **Nicole Arns** let her name stand for Webmaster.
- **Angel Budge** let her name stand for Paid Secretary.

XI. Adjournment

Glen Noordenbos adjourned the meeting at **8:51 p.m.**