

Kensington & Area Chamber of Commerce 2015 AGM Luncheon

Minutes from February 26, 2015 AGM – year ending 2014

Call to Order – 12:30 pm (following lunch) – Quorum was met

President John Davison chaired the meeting.

Approval of Agenda: Moved by Rowan Caseley to accept the agenda as amended; second by Paul Montgomery, motion carried.

Greetings from Province: None.

Greetings from Town of Kensington: Mayor Rowan Caseley

Approval of 2013 AGM Minutes: Moved by Patrick McSweeney to accept the minutes as circulated; second by Rowan Caseley, motion carried.

Business Arising from the Minutes: None.

President's Report: John Davison [Remarks attached].

Auditor's Report: Gord Coffin [Remarks attached].

Financial Report:

* In the absence of Wade Hulbert, Treasurer, Rodney Mann presented the Financial Report for 2014.

Rodney Mann indicated the budget deficit of \$180.79 was considerably less than had been projected.

Moved by Rowan Caseley to accept the Financial Report for 2014; second by Rosalie Profitt, motion carried.

* In the absence of Wade Hulbert, Treasurer, Rodney Mann presented the Projected Budget for 2015.

Rowan Caseley questioned the board how it will address a projected deficit of \$6,248.32. Patricia Bennett, Vice-President, indicated the board is working to increase membership. John Davison, President, also indicated the board is placing increased emphasis on fund-raising.

Moved by Elizabeth Noonan to accept the Projected Budget for 2015; second by Paul Montgomery, motion carried.

New Business:

Nominating Committee Report: Rosalie Profitt, Nomination Chair, gave the report.

Moved by Rowan Caseley to accept the Nominating Committee report; second by Brian Howard, motion carried.

Approval & Introduction of Directors: John Davison called for nominations from the floor. None were received. John Davison announced the list of directors confirmed for 2015 [List attached.]

Swearing Oath of incoming President: Rowan Caseley, Mayor of Kensington, administered the oath of office to Patricia Bennett, Gallery 18 Ltd.

Appointment of Signing Officers: Signing officers for 2015 will be President Patricia Bennett, Past-President John Davison, Treasurer Wade Hulbert, and Office Manager Jane Bateup. The signatures of two signing officers are required on all payment cheques.

Moved by Paul Montgomery the list of signing officers be approved; second by Rosalie Profitt, motion carried.

Appointment of Auditor for 2015: Moved by Rowan Caseley that Gordon Coffin, Malpeque Bay Credit Union, audit the financials for the year 2015; second by Rodney Mann, motion carried.

Speaker: Derek Nicholson spoke to members about the Chambers of Commerce Group Insurance Plan.

Patricia Bennett delivered a brief thank you to John Davison for his dedicated service as President during the past two years.

Meeting adjourned at 1:15 pm.