

Kensington and Area Chamber of Commerce

2017 AGM Luncheon Minutes, year ending 2016

February 23, 2016

Call to Order: President Patricia Bennett called the meeting to order at 12:22pm and confirmed that quorum was met. She reminded attendees that there is only one vote per membership.

Approval of Agenda: Moved by Aubrey Bell to accept the proposed agenda, seconded by Ken Clark, motion carried.

Greetings from Senate of Canada: Senator Libbe Hubley brought greetings from the Senate of Canada and spoke about the important the work the Chamber does for the community. She also noted that Kensington is “growing and growing”, and she thanked Patricia for her efforts. Senator Mike Duffy also brought greetings from the Senate and spoke about the work of the senate as of late regarding rural internet access. He also congratulated the board on a great year and thanked everyone.

Greetings from Province of Prince Edward Island: MLA Matthew MacKay brought greetings from the province. He thanked Patricia and Jessica for their time and welcomed Nicole. He spoke about the programs available to help small business, and that he and the town are working on an economic development committee.

Greetings from Town of Kensington: His Worship Mayor Rowan Caseley brought greetings from the Town and welcomed Senators Hubley and Duffy, and MLA MacKay. He spoke on the Chamber being a vital source of information to the town. He thanked Patricia for her success and welcomed the new board and Nicole.

Approval of 2016 Minutes: No corrections. Moved by Aubrey Bell to accept the minutes as circulated, seconded by John Davison, motion carried.

Business Arising from 2016 Minutes: None.

President's Report: Patricia Bennett presented the President's report. She touched on the year's successful events and initiatives. Remarks attached. Report moved by Patricia to accept, seconded by Travis Bertram.

Account Reviewer's Report: Gordon Coffin presented the Account Reviewer's Report and noted that is all was in good order, with good explanations included with everything. He had no concerns. Moved by Gordon Coffin to accept the report, seconded by Rowan Caseley, motion carried.

Financial Report 2016: Treasurer Travis Bertram presented the Financial Reports for 2016. He noted that the Chamber's cash position has slightly increased due to less receivables and increase in assets and deferred revenue. Membership dues were up due to the rate increase, insurance rates were up and fundraising amounts were up, all resulting in a net income. He also noted that the president's dinner income increased thanks to the

silent auction, but that sponsorships went slightly down due to one loss. Motion to accept the financial reports was moved by Travis, and seconded by Aubrey Bell and Ken Clark, motion carried.

Projected Budget 2017: Treasurer Travis Bertram presented the proposed budget for 2017. He noted that there will be a wages and benefits were increased in order to keep an employee in the office 1-2 days a week during the summer. He noted that membership dues and event revenue are expected to increase, and that the town maps will allow for additional revenue. Moved by Travis to accept the budget as presented, seconded by Aubrey Bell and Candace Champion, motion carried.

Membership and Events Coordinator Report: Nicole Mountain presented the Membership and Events Coordinator Report. Remarks attached.

New Business

Nominating Committee Report: Rosalie Profitt reported on the results from the nominating committee. Report attached. Moved by Rosalie to accept the report, seconded by Candace Champion and Travis Bertram, motion carried.

Approval & Introduction of Directors: Patricia Bennett announced the list of directors confirmed for 2016 and asked them to stand. Motion to approve the new board moved by Patricia, seconded by Rowan Caseley and Buffie Boily, motion carried.

Swearing Oath of Incoming Officers: Mayor Rowan Caseley conducted the oath to swear in President Rosalie Profitt, Vice President Dianne Schurman and Treasurer Travis Bertram.

Appointment of Signing Officers: Signing officers for 2017 will be President Rosalie Profitt, Vice President Dianne Schurman, Treasurer Travis Bertram, Director John Davison, and staff member Nicole Mountain. Moved by Patricia the list of signing officers be approved, seconded by Aubrey Bell and Candace Champion, motion carried.

Appointment of Account Reviewer for 2017: Moved by Rowan Caseley that Gordon Coffin, Malpeque Bay Credit Union, review the financials for the year 2017, seconded by Aubrey Bell, motion carried.

Guest Speaker: Nicole Mountain introduced the guest speaker, Marlene Mulligan, Executive Director of the Canadian Cancer Society, PEI Division. Marlene spoke about cancer on PEI, programs offered by the Cancer Society, the recent merger with the Canadian Breast Cancer Foundation and the changes to Relay for Life in Kensington and on PEI.

Adjournment: Patricia Bennett thanked Marlene for speaking, and thanked the Ladies Auxiliary for providing lunch and the Legion for providing the space. Patricia adjourned the meeting at 1:36pm.