



SERVING THE BUSINESS COMMUNITY SINCE 1889

**Greater Nanaimo Chamber of Commerce
Minutes of the Annual General Meeting
Wednesday, June 11, 2008**

Members Present:

4M Catering	Heydemann Art of Photography	Nanaimo News Bulletin
Accutemp Refrigeration	HSBC	Natural Health Path
A-Channel	Ilios Restaurant	Nanaimo Port Authority
Age of Aquariums	Illuminations Lighting	Origin at Longwood
Almost 2 Easy Moving	Impact Visual	PacificCare
ArcPrint	Ink Refill	Painted Turtle Guesthouse
Ariel Digital Solutions	Investors Group	Performance Health & Rehab
Aspengrove	Ion Management and Marine	PMAC
BC Ferries	Irene Berg, CGA	Pro Reg Registration
Bedrock Redi-Mix	Island Document Storage & Shredding	Profit Design Group
Bell	Island Radio	Quality Foods
BMO	Island Savings Credit Union	Queale Electronics
BMO/Qualicum Beach	ITC Computers Group	RateMiser Mortgage Advisors
Business Examiner	Jentri's Esthetics	Raymond James
Coastal Community Credit Union	Johnston Johnston & Associates	RBC Royal Bank
Canadian Western Bank	Jr. Achievement of BC	Re/Max
Chatwin Engineering	Keeping House	RestAcon Services
Child Development Centre	Konica Minolta	RW (Bob) Wall
City of Nanaimo	L'Association Francophone	Sabo, Cross & Co
City of Nanaimo, EDO	Lobay Law	Safety Net Security
Claire's Home Care	Logomotion Promo. Products	Salvation Army
Clarity Consulting	London Drugs	SD 68
Coast Realty Downtown	Mal U-C	Seair Seaplanes
Colliers Intl	Malaspina U-C Foundation	Service BC
Community Futures	Marshall Plumbing	Sink or Swim Scuba
Country Club Centre	Mattern Chiropractic	SLR Consulting
Cruise Holidays	McGregor, Krastel & Dougan, CA's	Snuneymuxw First Nation
CVI Crisis Society	McKinnon & Associates	South Parkway Mohawk
Desjardins Financial	McDonalds	StaffQuest
Dominion Lending	Meyers Norris Penny	Sun Life Financial
Dorchester Hotel	Micassa Mortgage	Surf Lodge
Dudeck Truck & Crane	Mid Island Co-op	TD Bank
dysa Architecture	MISTIC	Technifield Contracting
Edward Jones	Molchan Financial	Thoughtful Solutions
Enterprise Rent-a-car	Monarch Premium Promo Products	Tourism Nanaimo
Essex & Kent	More Living Magazine	TransGlobal
Ethos CMG	Music Maxx	Tyce Carle-Thiessen
Flamewright	Nanaimo Hospital Foundation	United Way Central Island
Foster Parents Support Services	Nanaimo Blues Society	Van Isle Finance
Gallery 223	Nanaimo Christian School	VI Children's Festival
Global Vocational Services	Nanaimo Daily News	Vancouver Island Conference Centre
Grand Hotel	Nanaimo Dive Outfitters	VIEX
Great Adventures Technology	Nanaimo Family Life	Wells Infrastructure
Great Cdn Oil Change	Nanaimo Magazine	Whiteaker & Assoc
Heart & Stroke Foundation		

2133 BOWEN ROAD, NANAIMO, BC V9S 1H8

VOICE: 250.756.1191 · FAX: 250.756.1584 · E-MAIL: INFO@NANAIMOCHAMBER.BC.CA

President David Lobay called the Annual General Meeting of the Greater Nanaimo Chamber Of Commerce to order at 11:45.

MOTION TO APPROVE MINUTES FROM THE 2007 SPECIAL GENERAL MEETING:

MOTION: Moved by Donna Hais, Seconded by Rick Thurmeier
“That the Minutes of the Special General Meeting Held November 14, 2007 be approved as presented.” **UNANIMOUS - CARRIED**

TREASURERS REPORT:

Treasurer Scott Thomson presented his report as printed in the 2007 Annual General Report publication.

MOTION TO APPROVE TREASURERS REPORT

MOTION: Moved by Scott Thomson, Seconded by Joanne Hogan
“That the Treasurers Report be approved as presented.” **UNANIMOUS - CARRIED**

MOTION TO APPROVE The APPOINTMENT OF AUDITORS:

MOTION: Moved by Scott Thomson, Seconded by Joanne Hogan
“That the appointment of Auditors be ratified as presented.” **UNANIMOUS - CARRIED**

The AGM Guest Speaker was Mr. Francis Mairet, Area General Manager for Vancouver Island for Atlific Hotels & Resorts.

ELECTION OF BOARD OF DIRECTORS

In accordance with Bylaws, Article 9.0 the following have been duly elected as Directors of the Greater Nanaimo Chamber of Commerce to serve a 3-year term as stipulated in Article 7.0:

- Walter Anderson, ITC Computers Group Inc.
- Naomi Ciesek, Island Savings Credit Union
- Donna Hais, R.W. (Bob) Wall Ltd.
- Alison Howard, Origin at Longwood
- Ralph Nilson, Malaspina University-College
- Andrea Rosato-Taylor Nanaimo Daily News

Including existing members, Board of Directors for 2008-09 are

- Walter Anderson, ITC Computers Group Inc.
- Lucette R. Burrows, The Profit Design Group Inc.
- Naomi Ciesek, Island Savings Credit Union
- Donna Hais, R.W. (Bob) Wall Ltd.
- Alison Howard, Origin at Longwood
- Bill Jones, ION Management & Marine
- Eric Kuehnel, Raymond James
- Steve Laird, Wheaton Pontiac Buick GMC
- David Lobay, David J. Lobay Law Corporation
- Lesley Lorenz, Nanaimo Magazine
- Ralph Nilson, Malaspina University-College
- Cathy Power, Bell Mobility



SERVING THE BUSINESS COMMUNITY SINCE 1889

- Andrea Rosato-Taylor, Nanaimo Daily News
- Scott Thomson, Whiteaker & Associates
- Rick Thurmeier, Investors Group

MOTION TO DESTROY THE BALLOTS: Moved by Rick Thurmeier, Seconded by Cathy Power

MOTION TO Adjourn: Moved by Donna Hais