



SERVING THE BUSINESS COMMUNITY SINCE 1889

Minutes of the Annual General Meeting Wednesday, June 17, 2009

Members Present

ABC Precast and Ready Mix Ltd.	Flying Cloud B&B	Oceanview Executive Centre
Archadia Landscape Architecture Ltd.	Galaxy Motors	Origin at Longwood
Aspengrove School	Gallery 223	Pacific Rim Appraisals
At Your Best Image Consulting	Geselbracht Brown	Parksville/Qualicum News
BC Hydro - Power Smart	Global Vocational Services Inc	Peggy Houtt & Associates
BCAA	Harbour City Bingo	Profit Design Group
Bedrock Redi-Mix Ltd.	Herbal Magic Weight Loss & Nutrition Centre	Queale Electronics
Bekins Moving & Storage	Herold Engineering Ltd.	Raymond James
Berwick on the Lake	Impact Visual Communications	RBC Royal Bank
Best Western Northgate Inn	InSight Development	RBC Woodgrove
Better Business Bureau VI	Investors Group	ReMax of Nanaimo
BMO Bank of Montreal	Island Radio	RW (Bob) Wall Ltd.
Boutiquemac Services Inc.	Island Savings Credit Union	Sands Funeral Chapels Limited
Canadian Phone Directories Co.	ITC Computers Group Inc.	School District #68 (SD 68)
Canadian Western Bank	Lifestyle Harmony	Seair Seaplanes
Chatwin Engineering	Literacy Nanaimo Bookstore	Sendoutcards – Anne Callander
City of Nanaimo	Marketing Tactics	Serious Coffee - VICC
Claire's Home Care Services Ltd.	Mattern Chiropractic Corp.	Sun Life Financial
CMS Cellular Mobile Service	McElhanney Consulting Services	Supporting Employment Transitions
Coast Canada Construction	Meyers Norris Penny LLP	TD Canada Trust
Coastal Community Credit Union	Molchan Financial	Technifield Contracting Ltd.
Colliers International	Nanaimo & Dist Hospital Foundation	The Salvation Army
Community Futures Development Corp.	Nanaimo Daily News	Tigh-Na-Mara
COSTCO	Nanaimo Dive Outfitters	Tourism Nanaimo
CVI Crisis Society	Nanaimo Harbour Ferry	Vancouver Island Conference Ctre
Dan Kucherka, CMA	Nanaimo Magazine	Vancouver Island University (VIU)
David J. Lobay Law Corp.	Nanaimo News Bulletin	VIU - MBA
EDO, City of Nanaimo	Nanaimo Port Authority	Wells Infrastructure Group
Enable Business Consulting	Nanaimo Seniors Village	Wingren Floor & Supply Co. Ltd.
Enterprise Rent-a-car	Nanaimo Youth Services Association	Woodgrove Centre
Ethos Career Management Group	National Car & Truck Rental	
Flamewright		



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President Donna Hais called the Annual General Meeting of the Greater Nanaimo Chamber Of Commerce to order at 12:15.

MOTION TO APPROVE MINUTES FROM THE 2008 ANNUAL GENERAL MEETING:

MOTION: Moved by Alison Howard, Seconded by Russ Burke
"That the Minutes of the Annual General Meeting held June 11, 2008 be approved as presented."
- **CARRIED**

TREASURERS REPORT:

Donna Hais presented the Treasurer's report as printed in the 2008 Annual General Report publication distributed at all the tables.

MOTION TO APPROVE TREASURERS REPORT

MOTION: Moved by Russ Burke, Seconded by Ron Sawyer
"That the Treasurers Report be approved as presented." - **CARRIED**

MOTION TO APPROVE THE APPOINTMENT OF AUDITORS:

MOTION: Moved by Rick Thurmeier, Seconded by Walter Anderson
"That the appointment of Auditors be ratified as presented." - **CARRIED**

The AGM Guest Speaker was Mr. John Furlong, Chief Executive Officer, Vancouver 2010.

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:

- Mike Delves, Robert F. Fischer & Company
- Subhadra (Sue)Ghose, RE/Max of Nanaimo
- AJ Hustins, ABC Precast and Ready Mix Ltd.
- David Lobay, David J. Lobay Law Corp
- Michael Thompson, Impact Visual Communications
- Rick Thurmeier, Investors Group
- Wally Wells, Wells Infrastructure Group

Including existing members, Board of Directors for 2009-10 are

- Walter Anderson, ITC Computers Group Inc.
- Naomi Ciesek, Island Savings Credit Union
- Mike Delves, Robert F. Fischer & Company
- Subhadra (Sue)Ghose, RE/Max of Nanaimo
- Donna Hais, R.W. (Bob) Wall Ltd.
- Alison Howard, Origin at Longwood
- AJ Hustins, ABC Precast and Ready Mix Ltd.
- Eric Kuehnel, Raymond James
- Steve Laird, Wheaton Pontiac Buick GMC
- David Lobay, David J. Lobay Law Corporation
- Ralph Nilson, Vancouver Island University
- Andrea Rosato-Taylor, Nanaimo Daily News
- Michael Thompson, Impact Visual Communications
- Rick Thurmeier, Investors Group
- Wally Wells, Wells Infrastructure Group

MOTION TO DESTROY THE BALLOTS: Moved by Marilyn Sullivan, Seconded by Lucette Burrows - **CARRIED**

MOTION TO Adjourn: Moved by Lucette Burrows