**WHISTLER CHAMBER AGM 2019 MINUTES**

December 10, 2019, 11:00am

Four Seasons Hotel Whistler

**1.**       **Welcome by Chair and approval of agenda.**

* Call to Order. Quorum.  Brady Smith, Chair of the board of the Whistler Chamber of Commerce, calls meeting to order 11:01.
* We have quorum at 23 members present.
* Acknowledgements.

**Adoption of the Agenda:**

* Diana Chan motions to adopt the agenda for the AGM as presented; Theresa Walterhouse seconds the motion.
* Motion carried.
* Notice of meeting was given 30 days prior in Biz Alert as well as posted on Chamber website
* We have quorum – 23 members present.

**Notice that the meeting was held November 2018 and 2017.  No motion.**

**2.**       **Chair’s Report on behalf of the board**

* Acknowledge all of the work done in 2019.
* Thank our partners in order to achieve what we’ve done we need their support.
* Nothing truly changed in the resort last year, but we all needed to work a little harder.
* Chamber attended the BC Chamber AGM and had policy on TFW approved.  Similarly attended the CDN Chamber AGM and same policy was approved there.
* Having a voice at provincial level has been achieved. Thank you to Melissa.
* A couple wins:
  + Function Junction sidewalks – implementation
  + Work closely w/ RMOW to advocate on behalf of members around accommodation and transportation.  We are continuing to share your voice, working on committees, representing members.
* Less than 6% of our membership at this meeting – we have good attendance at other meetings but this is important.
* Thank you to Melissa.
* Thank you to directors.
* Introduction and recognition of Theresa Walterhouse – has volunteered for this organization for nine years – countless hours and time towards the Chamber and betterment of the community.

**3.**       **Financial Report**

* Theresa Walterhouse presents financial report for year ended Aug. 31, 2019.
* Blake Allen motions to appoint BDO as accountants for 2019/20.  Seconded by Mecki Fecundo.
* Motion carried.

**4.**      **Board elections**

* No election required as all nominees won by acclamation.
* New directions: Blake Allen, Claire Ruddy, Diana Chan, Heather Odendaal, James Kirkwood, Wendy Hargreaves.
* Congratulations to all.
* Other board members: Bruce MacMillan, Nick Papoutsis, Sarah Strother, Sarah McCullough.
* Mecki Facundo motions to approve the 2020 board as presented. Sue Adams seconded.
* Motion carried.

**5.**       **Close formal AGM at 11:21am.**

* No motion needed to adjourn meeting.

**6.**      **Looking ahead to 2022 with Chamber CEO, Melissa Pace.**

* Presentation of three year plan strategy.
* Review of 2019 successes.
* Thank you to Colin Hedderson who’s leaving board, and Brady Smith as chair, and once again Theresa Walterhouse.
* Thank you.