



# Vauxhall & District CHAMBER OF COMMERCE

## Vauxhall & District Chamber of Commerce Annual General Meeting

When: November 17<sup>th</sup> 2021 @ 5:00pm

Where: In person at the Hall Meeting Room & virtually via Zoom

- **Attendance:** Joerg Klempnauer, Jennifer Schafer, Petra Klempnauer, Danna Ferguson, Dusty Stauth, Vicki Koersen, Shelley Mehlhaff, Bonnie Krizsan, John DeGroot, Kim Egeland, Dallen Flexhaug, Margaret Plumtree, Shelley Deleeuw, Rodney Lee and Chantal Claassen.
- Call to Order @ 5:09 pm
- Recording Secretary: Danna Ferguson
- **Additions to the Agenda:** No additions to the agenda
- **Motion:** Vicki Koersen moved to approve the agenda as presented, Bonnie Krizsan seconded the motion – Carried.
- **Minutes:** Minutes from November 26<sup>th</sup>, 2020 Annual General Meeting were read by Danna Ferguson
- **Motion:** Joerg Klempnauer moved to accept the minutes as presented, Dusty Stauth seconded the motion – Carried.
- **Presidents Report:** The President report was presented by Jennifer Schafer.
- **Motion:** Jennifer Schafer moved to accept the President report as presented, seconded by Bonnie Krizsan – Carried.
- **Financial report:** The Financial report was circulated as well as presented by Dallen Flexhaug.
- **Motion:** Shelley Deleeuw moved to accept the financial report as presented, seconded by Joerg Klempnauer – Carried.
- **Motion for two auditors for 2021/2022 Financial Fiscal Year to be presented at the 2022 AGM:** There was a discussion about auditing the financials. It was decided that the VDCC will have a Notice to Reader prepared for the 2021/2022 Fiscal year, the same as 2020. We will also require two Board of Directors to sign off on the prepared Notice to Reader, it can then be presented at the 2022 AGM.
- **Motion:** Joerg Klempnauer moved to have a Notice to Reader prepared with Bonnie Krizsan and Vicki Koersen as the two signing members. Avail will be the Accounting firm to prepare the Notice of Reader for the 2021/2022 Fiscal Year to be presented at the 2022 AGM. Seconded by Dusty Stauth – Carried
- **Membership Fees:** There was a discussion on the membership fees, the current fees are set at \$45.00 for Not for Profit / Sole Proprietors and \$125.00 for all other Businesses. It was also discussed to add an individual membership with a fee of \$45.00.
- Dusty Stauth moved to set the fees for the 2021/2022 year the same as 2020 at \$45.00 for a Not for Profit / Sole Proprietors and \$125.00 for all other Businesses, with the addition of the individual membership fee of \$45.00 Vicki Koersen seconded the motion – Carried.

- **2022 Budget:** The 2022 Budget was circulated as well as presented by Danna Ferguson. There was a discussion to possibly budget some funding to send Danna Ferguson to Alberta Chamber training events. It was decided to leave this to the new board of directors discretion and it can be voted on at a later date.
- **Motion:** Joerg Klempnauer moved to accepted the 2021 budget as presented, seconded by Bonnie Krizsan– Carried.
- **VDCC Member Direction:** There was a discussion and Vicki Koersen spoke on the new VDCC Newsletter and that it has improved and is a good tool for our members to advertise. Danna Ferguson also spoke on the current Shop Local Event and that the feedback on this event has been very positive from the businesses.
- **COVID-19 Update:** There was a brief discussion on this and it was thought that the VDCC should plan for our 2022 events as we normally would.
- **Business of the year award:** Danna Ferguson presented Rodney Lee of Fisher’s Pharmacy with the 2021 VDCC Business of the year award.
- **Elections:** Due to the Board of Trades Act we are required to have a board of 11 members.
- The following positions were elected:
- **Motion:** Joerg Klempnauer moved to nominate Shelley Mehlhaff as the VDCC President, seconded by Jennifer Schafer – Carried.
- **Motion:** Shelley Deleeuw moved to nominate Dusty Stauth as the VDCC Vice President, seconded by Bonnie Krizsan – Carried.
- **President:** Shelley Mehlhaff
- **Vice President:** Dusty Stauth
- **Secretary:** Shelley Deleeuw
- **Past President:** Jennifer Schafer
- **Board Member:** Petra Klempnauer
- **Board Member:** Bonnie Krizsan
- **Board Member:** Vicki Koersen
- **Board Member:** Dallen Flexhaug
- **Board Member:** John DeGroot
- **Board Member:** Rodney Lee
- **Board Member:** Chantal Claassen
- There were discussions that an organization can have more than one person holding a position on the VDCC Board of Directors but this organization will only have one vote. It was also discussed to accept our new Board of Director members:
- Dallen Flexhaug, Shelley Deleeuw, Kim Egeland, John DeGroot, Chantal Claassen and Joerg Klempnauer
- **Motion:** Rodney Lee moved to accept the new members to the VDCC and our 2022 Board of Directors, seconded by Shelley Deleeuw - Carried

**Next Meeting Date:**

- Wednesday December 15<sup>th</sup>, 2021 @ 5pm via Zoom

**Meeting Adjourned:**

**Motion:** Jennifer Schafer moved to adjourn the meeting at 6:14pm, seconded by Bonnie Krizsan - Carried