



# Vauxhall & District CHAMBER OF COMMERCE

## Vauxhall & District Chamber of Commerce Annual General Meeting

When: November 22<sup>nd</sup>, 2022 @ 6:00pm

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

- **Attendance:** Petra Klempnauer, Danna Ferguson, Shelley Mehlhaff, John DeGroot, Dallen Flexhaug, Shelley Deleeuw, Barry Thompson, Kim Cawley, Rodney Lee, Bonnie Krizsan and Chantal Claassen via Zoom.
- Call to Order @ 6:18 pm
- Recording Secretary: Danna Ferguson
- **Additions to the Agenda:** No additions to the agenda
- **Motion:** Dallen Flexhaug moved to approve the agenda as presented, Petra Klempnauer seconded the motion – Carried.
- **Minutes:** Minutes from November 17<sup>th</sup>, 2021 Annual General Meeting were circulated
- **Motion:** John DeGroot moved to accept the minutes as circulated, Dallen Flexhaug seconded the motion – Carried.
- **Presidents Report:** The President report was presented by Shelley Mehlhaff.
- **Motion:** Shelley Deleeuw moved to accept the President report as presented, seconded by John DeGroot – Carried.
- **Financial report:** The Financial report was circulated as well as presented by Dallen Flexhaug.
- **Motion:** John DeGroot moved to accept the financial report as presented, seconded by Petra Klempnauer – Carried.
- **Motion for two auditors for 2022/2023 Financial Fiscal Year to be presented at the 2023 AGM:**
- There was a discussion about the auditing of the financials. We will require two Board of Directors to sign off on the prepared year end financials, which can then be presented at the 2023 AGM.
- **Motion:** Shelley Deleeuw moved to have Shelley Mehlhaff and Bonnie Krizsan stay on as the two signing members and to have Avail continue as the Accounting firm to prepare our year end financials. Seconded by John DeGroot – 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 discussed that the VDCC does need to increase the membership fees to help offset the current shortfall. It was thought that \$50.00 for the Not for Profit / Sole Proprietors and \$150.00 for all other Businesses would be a good amount for the new 2023 yearly fees.

- **Motion:** Shelley Deleeuw moved to increase the fees for the 2022/2023 year to \$50.00 for a Not for Profit / Sole Proprietors and \$150.00 for all other Businesses, Petra Klemnauer seconded the motion – Carried.
- **2023 Budget:** The 2023 Budget was circulated. There was a discussion about the November Dinner and Dance Event Bar Fundraiser not bringing in the expected amount this year and that in order to meet the budget amounts the VDCC will have to host other fundraising events throughout the year.
- **Motion:** Shelley Deleeuw moved to approve the 2023 budget as presented, seconded by John DeGroot– Carried.
- **VDCC Member Direction:** There was a discussion that the VDCC Board of Directors and Danna Ferguson will reach out to any contacts that they feel would be interested in becoming a new VDCC Member to increase our membership. It was also thought to reach out to the churches along with the local farming community and the businesses within Hays and Enchant. It was discussed to send out a list of benefits such as the free advertisement that the VDCC offers to our members with the 2023 renewals. It was thought to ask if the Scotiabank would consider keeping a representative on the VDCC Board of Directors. Danna Ferguson will advertise that the VDCC does require additional Board of Director Members, as the VDCC requires 3 additional members to fill the Board of Directors positions. It was mentioned to send out paper copies of the Bi-Weekly Newsletter to the Sr. Centre and the Manner to reach more people.
- **Elections:** Due to the Board of Trades Act we are required to have a board of 11 members.
- The following positions were elected:
- **Motion:** Shelley Deleeuw moved to nominate Shelley Mehlhaff as the VDCC President, Bonnie Krizsan as the Secretary and the Board of Directors including Petra Klemnauer, Dallen Flexhaug, John DeGroot, Shelley Deleeuw, Rodney Lee and Chantal Claassen to continue on as Directors for the upcoming year, seconded by John DeGroot – Carried.
- The vacant Vice President position and two vacant Board of Directors positions will be tabled until the next VDCC meeting.
- **President:** Shelley Mehlhaff
- **Vice President:**
- **Secretary:** Bonnie Krizsan
- **Board Member:** Petra Klemnauer
- **Board Member:** Dallen Flexhaug
- **Board Member:** John DeGroot
- **Board Member:** Shelley Deleeuw
- **Board Member:** Rodney Lee
- **Board Member:** Chantal Claassen
- **Board Member:**
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- There were discussions that an organization can have an alternate representative that can attend the meetings on behalf of the organization.
- It was also discussed to change the VDCC meeting times to 5:15pm to make it easier for people to attend after work.

**Next Meeting Date:**

- Wednesday December 14<sup>th</sup>, 2022 @ 5:15pm at the Vauxhall Library

**Meeting Adjourned:**

**Motion:** Petra Klemnauer moved to adjourn the meeting at 7:20pm