



ANNUAL GENERAL MEETING
Wednesday April 11, 2018
Coaldale Inn

PRESENT: ATB (Daryl Wilson), EJD Machacek LLP (Everett Duerksen), Intercontinental Truck Body Ltd. (Randy van Seters), Jake Klassen Plumbing (Lacey Klassen), Leonard Fast Barrister & Solicitor (Leonard Fast), Lethbridge County (Robert Horvath), McCain Foods (Canada) (Katrina Sexton), NAPA Auto Parts (Jack Penner), North & Co. (Beverly Thomas), Pollemans Homes & Rentals (John Pollemans), Scotiabank (Terry Roosen), Stop N Go (Daryl Tonin), Sunny South Lodge (Tamara Dick), Sunny South News (Darlene van Schouwen & Nikki Jamieson), Town of Coaldale (Brianna Simpson), Van Rijn Electric (Jack Van Rijn), Westland Insurance (Derek Connick) and Coaldale & District Chamber of Commerce (Dixie McCarley).

1. **Call to Order**

Everett Duerksen, President, called the meeting to order at 12:30 PM

2. **Approval of Agenda**

MOTION: Moved by Lacey Klassen, seconded by Daryl Wilson, that the agenda be approved as distributed. Carried

3. **Approval of AGM Minutes – April 12, 2017**

MOTION: Moved by Leonard Fast, seconded by Terry Roosen, that the April 12, 2017 AGM Minutes be approved as distributed. Carried

4. **Financial**

a) **Financial Statements - 2017**

Everett Duerksen presented the financial statements.

MOTION Moved by John Pollemans, seconded by Beverly Thomas, that the 2017 Financial Statements be approved as presented. Carried

b) **Budget**

Everett Duerksen presented the proposed budget for 2018.

MOTION: Moved by Lacey Klassen, seconded by Darlene van Schouwen, that the 2018 budget be approved as presented. Carried

5. **President's Message**

Following report presented by Everett Duerksen:

“As I step away from a third term, I want to personally thank all our members for allowing me to fill the role of President again this past year. I’ve been very blessed to work along side of you in so many ways. In particular I wish to thank the Executive Committee for their ability to put up with my leadership and guide us in the right direction: That includes our vice-chairs Terry and Daryl, our Secretary Leonard, Directors

Jeff and René, and Past-President John. We enjoyed Rhonda's company for a short while as our Treasurer, before other commitments took her elsewhere.

I found this past year to be filled with both good and bad. Our events weren't as successful as we wanted, and that has spurred us on to try some new approaches. We haven't had the financial success that we anticipated, and while that is sometimes frustrating it has led to some new conversations about our role as a Chamber.

We did hold our Appreciation and Awards banquet last spring, and gave recognition to local businesses and individuals, member and non-members alike. And this year we've begun our Speaker Series with a little more intention. I'm very excited to see how we can continue to develop our local businesses and get to know them better.

In addition, we held a forum for our municipal elections in the fall. It was well attended, included great questions, and provided us some insight into our current Town leadership. I wish them the very best as they continue serving.

So I feel we finished a year with some ups and downs, but gave ourselves a good start into the future. Thank you for letting me serve."

6. **Election of Directors/Executive**

The following Chamber Members have agreed to let their names stand for 2018-2019:

Directors:

Altvater Law (Norbert Altvater)
Bank of Montreal (Amanda Burton)
Bill Chapman
Coaldale Dental Centre (Jackie Pitstra)
Destiny Homes (Rene van de Vendel)
Elk Creek Dairy Farms Ltd. (Brian Stoutjesdyk)
EJD Machacek LLP (Everett Duerksen)
Graham's Garage (Conrad Van Bostelen)
Intercontinental Truck Body (Randy Van Seters)
Jake Klassen Plumbing (Lacey Klassen)
Leonard Fast
McCain's Canada (Katrina Sexton)
McDonald's (Alison Mackisey)
NAPA Auto Parts (Jack Penner)
North & Co. (Beverly Thomas)
Nutrisource (Jeff Nielsen)
Pollemans Homes & Rentals (John Pollemans)
Scotiabank (Terry Roosen)
Stop N Go (Daryl Tonin)
Sunny South News (Darlene van Schouwen)
Van Rijn Electric (Jack Van Rijn)
Westland Insurance (Derek Connick)

DECLARED by Leonard Fast that the Chamber members be accepted. Carried

Leonard Fast advised that the following Chamber Members have agreed to let their names stand for Executive positions:

President - Everett Duerksen
1st Vice President - Terry Roosen
2nd Vice President - Jack Van Rijn
Treasurer - Lacey Klassen
Secretary - Leonard Fast
Director-at-Large – Rene van de Vendel
Director-at-Large - Jeff Nielsen
Director-at-Large - Darlene Van Schouwen
Director-at-Large - Daryl Tonin
Past President - John Pollemans

Nominations were called from the floor three times.

MOTION: Moved by Randy Van Seters, seconded by Daryl Wilson, that nominations cease. Carried

MOTION: Moved by Katrina Sexton, seconded by Jack Penner, that the slate for Executive positions be approved. Carried

6. **Next Meeting** – March 13, 2019

7. **Adjournment**

Everett Duerksen adjourned the meeting at 1:03 p.m.

Everett Duerksen, President

Leonard Fast, Corporate Secretary