

AGM MINUTES



MEETING DATE
March 12, 2019 @ Noon
Coaldale Inn

The Coaldale and District Chamber of Commerce | Box 1117, Coaldale AB, T1M 1M9
Ph: 403-345-2358 | info@coaldalechamber.com | coaldalechamber.com

Attendance: *EJD Machacek LLP, Everett Duerksen – President; Van Rijn Electric, Jack Van Rijn – 2nd Vice President; Barrister Solicitor, Leonard Fast – Corporate Secretary; Sunny South News, Darlene van Schouwen Director-at-Large; Stop N Go, Daryl Tonin – Director-at-Large; Pollemans Homes Rentals, John Pollemans - Past President; Town of Coaldale, Kim Craig; Westland Insurance, Derek Connick; Sunny South News, Nikki Jamieson; McCain Foods, Katrina Sexton – Director; North & Company – Beverly Thomson; Intercontinental Truck Body – Randy Van Seters; Coaldale Dental Centre - Jackie Pitstra; Graham’s Garage - Conrad Van Bostlen; Napa Auto Pro - Jack Penner; Land O’ Lakes Dental - Todd Zobell; Town of Coaldale - Brianne Simpson; Bill Chapman; Altvater Law - Norbert Altvater*

Guests: *Coaldale Chamber of Commerce, Colleen Van Raalte – Executive Assistant*

1. CALL TO ORDER

Everett Duerksen, President calls the meeting to order.

2. APPROVAL OF AGENDA

2.1. Addition of Deletions

MSC: L. Fast/J. Pollemans
BIMT Members approve the agenda.
Carried

3. APPROVAL OF MINUTES

3.1. AGM Board Meeting April 11, 2018

MSC: D. van Schouwen/N. Altvater
BIMT Members approve the minutes of April 11, 2018.
Carried

4. BUDGET

4.1. Financial Statements

- Everett Duerksen presented the proposed budget for 2019 on behalf of Lacey Klassen, treasurer.
- The Coaldale chamber carries a modest budget.
- Goal is to not make revenue.
- Fees will remain status quo
- New membership invoices should be sent out soon.
- In the future, the chamber would like to connect more with our membership.
- Question from the floor regarding office space. For the time being, our office has moved to a remote location.

MSC: K. Sexton/R. Van Seters
BIMT members approve the budget for 2019.
Carried

5. PRESIDENT'S MESSAGE

The following report presented by Everett Duerksen:

- As I step away from a fourth and final 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 alongside 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 help guide me in the right direction.
- I found this past year to be positive in many ways. We put together an excellent slate of guests for our Speaker Series, and I've heard a lot of great feedback about that initiative.
- We did hold our Appreciation and Awards banquet last fall, and gave recognition to local businesses and individuals, member and non-members alike. I think it was one of the better events we've held in a few years – well attended and an excellent atmosphere. Thanks to the committee for carrying that out.
- We have a great sense of community here in Coaldale and I want to thank all of our business for being a part of and contributing to our community.
- So I feel we finished a year with certainly more ups than downs. Thank you for letting me serve.

6. Election of Directors/Executive

- Everett stepped down as Chair of the meeting in order for elections to be held
- The nominating committee (Leonard and Terry) presented a slate of officers and directors, except that no treasurer was identified. The nominating committee recommended that if no name was put forward during nominations, that the executive be tasked with filling this position
- Leonard asked if those in attendance would allow their names to stand as directors, if not already approached/agreed. Colleen to confirm with those previously not identified on the director slate if they would let their name stand as a director
- Mayor Craig opened up the floor for nominations for each of the executive positions, and asked 3 times for nominations from the floor
 - Bill Chapman nominated Everett to be the Treasurer. Everett declined
 - Treasurer position needs to be identified as vacant
 - Daryl nominated Derek to be a director-at-large. Derek accepted and the nominating committee agreed he was eligible to be added to the slate without election
- Mayor Craig ceased nominations, and all officers were acclaimed
- The following Chamber Members have agreed to let their names stand for 2018-2019 as Officers or Directors:
 - *Destiny Homes Inc.*, **Rene van de Vendel** - President
 - *Scotiabank*, **Terry Roosen** – 1st VP
 - *Van Rijn Electric LTD*, **Jack Van Rijn** – 2nd VP
 - *Leonard D. Fast Law*, **Leonard Fast** – Corporate Secretary
 - *Sunny South News*, **Darlene van Schouwen** – Director-at-large
 - *Pollemans Homes & Rentals*, **John Pollemans** – Director-at-large
 - *Stop N' Go*, **Daryl Tonin** – Director-at-large
 - *Westland Insurance Group Ltd.*, **Derek Connick** – Director-at-large
 - *Intercontinental Truck Body*, **Randy Van Seters** – Director-at-large

- *EDJ Machacek LLP*, **Everett Duerksen** – Past President
- *Bank of Montreal* , **Amanda Burton** – Director
- *North & Company LLP*, **Beverly Thomson** – Director
- **Bill Champan** – Director
- *Elk Creek Dairy Farms Ltd.*, **Brian Stoutjesdyk** – Director
- *Graham's Garage*, **Conrad Van Bostlen** – Director
- *NAPA Auto Parts*, **Jack Penner** – Director
- *Coaldale Dental Centre*, **Jackie Pitstra** – Director
- *McCain Foods Canada*, **Katrina Sexton** – Director
- *Alvarter Law*, **Norbert Altvater** – Director
- *Coaldale Inn*, **Ken Schmidt** – Director
- *Land O' Lakes Dental* – **Todd Zobell** – Director

MSC: L. Fast/J. Pitstra

BIMT members approve the Coaldale and District Chamber of Commerce Officers and Directors for the 2019-2020 year.

Carried

7. ADJOURNMENT

Everett Duerksen adjourned the meeting