
The Coaldale and District Chamber of Commerce | Box 1117, Coaldale AB, T1M 1M9
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Attendance: René van de Vendel, Destiny Homes Inc. - President
Terry Roosen, Scotiabank – 1st VP
Jack Van Rijn, 476380 Alberta Ltd. – 2nd VP
Leonard Fast, Leonard D. Fast Law – Corporate Secretary
Graham Duke, KPMG – Treasurer
Derek Connick, Westland Insurance Group Ltd. – Director
Jack Penner, NAPA Auto – Director
Daryl Tonin, Stop N’ Go – Director
Robert Woolf, Crop Innovations Inc – Director
Jordan Sailer, Town Councillor and Twisted Steel
Conrad Van Bostlen, Graham’s Garage
Archie Mpofu, Wholeleaf Foods
Jackie Pitstra, Coaldale Dental
Clayton Varjassy, Cottonwood Records
Ken Schmidt, Coaldale Inn

Guest: Colleen Van Raalte – Executive Director

1. WELCOME AND INTRODUCTIONS

2. APPROVAL OF AGENDA

MOTION

MSC: T. Roosen/R. Woolf

BIMT the members approve the agenda.

Carried

3. MINUTES AGM 2020

MOTION

MSC: J. Van Rijn/R. Woolf

BIMT the members approve the minutes.

Carried

4. REIVEW OF 2021 FINANCIAL STATEMENTS

-Graham Duke presents financial statements.

-Income increase is from deferred grants and sponsorships from the canceled A&A event.

-Expenses difference is a result of increase in admin work from events. (Election forums and Main street event).

- Overall everything is in good order.
- Question was asked for an explanation of the referral program. The Chamber receives a small percentage when members make use of the discount services listed on our website.

MOTION

MSC: G. Duke/J. Pitstra

BIMT the members approve the financial statements of 2021 as presented.

Carried

5. CURRENT 2022 BUDGET HIGHLIGHTS

- Graham Duke presents the 2022 Chamber budget as an item for information.
- Currently bylaws indicate that the board approves the budget.
- Note is made that everything is in good order and that our profits are minimal as per our non-profit status.

6. PROPOSED BYLAW CHANGES

- Proposed bylaw changes are presented by Leonard Fast.
- A point is raised regarding Item 6.1. It is not clear as to how many directors are to be part of the board.
- A new amendment for item 6.1 of the bylaws is proposed as the following: The board is comprised of up to 13 directors. Up to 6 directors shall be elected at the Annual General Meeting. The President will be elected every other year for a two-year term.

MOTION

MSC: L. Fast/J. Pitstra

BIMT the members accept the bylaws as proposed and amended.

Carried

7. NOMINATION AND ELECTIONS

- The Chamber would like to develop continuity with the annual change over whereby directors are voted in on a two-year term. To start this year's change over process, the Chamber would like to keep the current Executive Directors and President in place, with the goal that the completion of their terms would end in 2023.

MOTION

MSC: L. Fast/J. Sailer

BIMT the members accept the current Executive Directors to remain as directors and the current President to remain status quo until the next general meeting.

Carried

- Elections today is for a minimum of six directors carrying a two-year term.
- Nomination presented include the following: Archie Mpofo, Clayton Varjassy, Derek Connick, Daryl Tonin, Robert Woolf, Jack Penner.

Destiny Homes Inc., René van de Vendel – President (Term 2021-2022)
Scotiabank, Terry Roosen – 1st Vice President (Term 2021-2022)
476380 Alberta Ltd, Jack Van Rijn – 2nd Vice President (Term 2021-2022)
Leonard D. Fast Law, Leonard Fast- Secretary (Term 2021-2022)
KPMG, Graham Duke – Treasurer (Term 2021-2022)
Stop N' Go, Daryl Tonin – Director (Term 2022-2023)
Westland Insurance Group Ltd., Derek Connick – Director (Term 2022-2023)
NAPA Auto Part, Jack Penner – Director (Term 2022-2023)
Crop Innovations Inc., Robert Woolf – Director (Term 2022-2023)
Wholeleaf Foods, Archie Mpofu – Director (Term 2022-2023)
Cottonwood Records., Clayton Varjassy – Director (Term 2022-2023)
EDJ Machacek LLP, Everett Duerksen – Past President

MOTION

MSC: D. Tonin/J. Pitstra

BIMT the members approve the Coaldale Chamber of Commerce Officers and Directors for the 2022 year.

Carried

8. QUESTION AND COMMENT PERIOD

-Ken Schmidt of the Coaldale Inn would like to let everyone know of the free community breakfast they are hosting on Saturday March 19 from 9-11am. This is a customer appreciation event that is also taking place to celebrate the lifting of COVID restrictions and to honour service members.

-Robert Woolf mentions that our A&A event is taking place on April 23 and is looking for sponsorships and/or silent auctions items.

9. ADJOURNMENT

MOTION

MS: J. Penner

BIMT the AGM meeting of March 16, 2022 is adjourned.