

**Bridgetown Area Chamber of Commerce Society
AGM June 13, 2016**

**Attendance: Gary Olsvik, Chair Jen D'Aubin, Gerry Bezanson, Dan Harvey
Anne Crossman, Kirk Lycett, Steve Clayton, Caroline Perriman, Clark Morris
Albert Dunphy**

**Meeting called to order by Chair Jen at 8 AM with a welcome to all. Minutes of
2015 AGM were presented, motion by Kirk to accept minutes, 2nd by Anne, m/c,**

Reports:

**Financial- Year end financial report for March 31, 2016 was presented by Gary
with an overview of the finances.**

Revenue: \$37,810.93

Expenses: \$32,786.26

Current Assets: \$14,422.72

Motion by Gary to accept financial report, 2nd by Anne, m/c

Address from Chair Jen D'Aubin, copy attached.

**Current BACC board was dissolved by Chair Jen D'Aubin with a motion by Kirk
Lycett, 2nd by Gary, m/c**

Kirk ran election for new board of directors

President- Jen D'Aubin

Vice President- Jason Rice

Secretary- Gerry Bezanson

Treasurer- Gary Olsvik

Directors:

Anne Crossman

Caroline Perriman

Dan Harvey

Maureen Publow

Steve Clayton (BCRA)

Motion by Clark to close nominations, 2nd by Gary, m/c.

Motion by Clark to adjourn AGM, 2nd by Dan, m/c.