

BACC AGM Meeting Minutes

Time – 6.00 pm

Date – May 19, 2022

Place – The Station

Attendance – Jane Bezanson, Jennifer D’Aubin, Caroline Perriman, Gary Olsvik. Nicole Hackenschmidt, Ro Allen, John Osborne, Chantelle Web, Anne Crossman, Steve Raffety, Nancy Price, Laura Ricketts, Kirk Lycett,

Jen opened the meeting welcoming everyone

Jane reviewed last meeting minutes. No errors or omissions. Nicole motioned to approve, Caroline 2nd the motion. M/C.

Gary Ciderfest Update –

- 4 day event
- Legion will be taking on the Harvest Dinner.
- Friday night will be in Jubilee Park with a band lined up for entertainment.
- Next meeting May 24th. 22
- Heather Marshal doing the parade
- D’Aubin Family Meat doing sausages Friday night and Pulled pork Saturday.
- Show and Shine on Sunday
- Steve Clayton and Nicole Hackenschmidt doing the ball tournament.

Queen Street – The work has started and trees have been taken down.

- Parking lot still not done waiting for official approval of budget to pass at council.

Town Hall – Chamber proposal rejected 2 hours after submitted so we know it did not make it to council and no reason given for rejection.

Asset Mapping – This is being held June 2nd at the School

Kirk Lycett - VIC Update - They have 3 applications in

- Caroline is waiting for a quote on the work to be done

Ro and Nicole Membership Drive Update -

- 3 page package has been put together explaining what the Chamber is about and what it can do for a business or person.
- Owner of the new Mexican restaurant wants to be involved in the Chamber.
- Ro and Nicole will be taking packages to old and potential new members.

Jennifer D'Aubin - Gave a few words on her journey over the years as the president of the Chamber. What it meant to her and things that had gotten accomplished.

Gary Financial update - Operating Balance - \$30,433.52
Development Committee – 253.73
Community Project Grant - \$3,920.00
Ciderfest - \$5,000.00
VIC - \$9,460.00

Chantelle Web – Suggested that the Chamber needs to be updated and have a Board of Governance. This would have to be taken to the new Chamber.

Nancy Price – Development Committee Report

- Nancy handed out and reviewed report on the progress of the Team since they have started.
- At this point they have been working on cleaning up the alleys for walkways why Queen street is closed and being worked on. They have gotten a quote from Integrity printing of \$100 for signs to put up to identify these walkways.

Nicole Hackenschmidt – Brought forward that the pool needs to be uplifted (painted and such)

- Steve Raffety said the BCRA is responsible for this and that they should reach out to the parents using the pool.

Nicole motioned to close the meeting Caroline 2nd the Motion. Motion Carried.

AGM

As her last act of President Jennifer D'Aubin handed the meeting over to Kirk Lycett from the Nominating Team.

Kirk gave list of Positions and who had decided to offered stay on and who had stepped up for open positions.

Past President - Jennifer D'Aubin

President - Roe Allen offered to take this position

Vice President – Nicole Hackenschmidt and John Osborne offered to take this position

Treasure – Laura Ricketts offered to take this position

Secretary – Jane offered to stay on in this position

Kirk and Gary choose 3 directors

- Caroline Perriman
- Steve Clayton
- Chantelle Web

Kirk asked that John and Nicole get up and give a speech as to why they should be voted in for Vice President. After they both gave great speeches a vote was taken and John Osborn was named Vice President.

Kirk Than called for Nominations for 4 Directors

- Nancy Price
- Gary Olsvik
- Kirk Lycett
- Anne Crossman
- Nicole Hackenschmidt

As we only required 4 new directors Kirk Lycett agreed to not take a director's seat but to stay on as the nominating team and VIC rep.

New Chamber -

Past President - Jennifer D'Aubin

President - Ro Allen

Vice President – John Osborne

Treasurer – Laura Ricketts

Secretary – Jane offered

Directors

- Caroline Perriman
- Steve Clayton
- Chantelle Web
- Nancy Price
- Gary Olsvik
- Anne Crossman
- Nicole Hackenschmidt

Anne Crossman – will work on redoing the bylaws for the Chamber

- When they have been completed a special meeting will be held to approve them.

Chantelle Web –

Wants the website updated as well as face book page and maintained

Next Meeting - June 16th

8.00 am

BDC Board Room

Jane Bezanson motioned to close the meeting. Kirk Lycett 2nd the motion. M/C

