

BACCS Special Meeting
July 21st, 2022
6:30pm - Bridgetown Arena

Attendance – Jane Bezanson, Gary Olsvik, Ro Allen, Anne Crossman, Steve Clayton, John Osborn.

Absent with notice: Laura Ricketts

Absent with no notice: Jennifer D’Aubin, Nancy Price, Caroline Perriman, Chantelle Web, Nicole Hackenschmidt

Ro called meeting to order at 6.37pm

Ro turned the meeting over to Anne Crossman to review the suggested changes to the bylaws. All were in agreement that we would go through all the changes and then make a motion to approve the changes.

- Most changes were in regard to grammar changes and taking out things that did not exist such as any reference to Executive Assistant.
- The first change would be the Chamber being called the BACC { Bridgetown and Area Chamber of Commerce}. BACC when it should be called the BACCS. (Bridgetown and Area Chamber of Commerce Society). Gary stated that when they come up with the name they had to add Society because the BACC name was already taken.
- There is reference to the Chamber having a seal. Gary said that John Cameron had held the seal for the Chamber but with him passing away we do not know where it would be. Ro will look into getting a seal for the Chamber.
- The other big issues were the reference to job descriptions for the executive Committee. Currently no one knows of any job descriptions. Ro will work on doing up job descriptions for all executive committee members. These will be brought to regular meeting for approval.
- Ro will work on goals and objectives for the chamber. These will be brought to regular meeting for approval.
- Under the Secretary duties it has that they will ensure all proper documentation is filed annually with the Registrar. This will be moved to the duties of the Treasurer.
- In Article IX , section 1 it refers to the Fredericton Chamber of Commerce Board of Directors Code of Conduct – Commitment. Ro will find this.

After going through the bylaws Jane made a motion to update the current bylaws to the BACCS bylaws. Gary 2nd the motion . Motion Carried.

When Anne Crossman has completed the agreed upon changes she will send to Ro Allen to be proofed and then they will be forwarded to Andy Kerr to be posted on the Chamber Website. Anne motioned to close the meeting , Steve 2nd the Motion, Motion Carried

Next meeting - Ro Allen will send out notice to all members on date time and place the next meeting