

BACCS Annual General Meeting
April 20th, 2023
6:00pm - Lunn's Mill

Ro called meeting to order at 6.59pm

Attendance – Jane Bezanson, Gary Olsvik, Laura Ricketts, Caroline Perriman, , John Osborne , Ro Allen, Nancy Price, Trudy White , Angela Prive, Councilor Dustin Enslow, Chantelle Web, Diane Woodbury, Zack Van Wagner, Heather Van Wagner, Holly Kaulbach, Carrie Ness, Harrison Murphy, Samantha Langley, Steve Raftery.

Absent with notice ; Jennifer D'Aubin, Kirk Lycett, Steve Clayton

Absent with no notice :

Ro got everyone to go around the room and introduce themselves.

John and Laura announced amendments to agenda. Ro motioned to approve amendments to agenda, Chantelle 2nd Motion Carried.

Ro reviewed the minutes from the 2022 AGM. Jane motioned to approve the minutes, Laura 2nd the motion, Motion Carried.

Finance Report – Laura Ricketts

Opening Balance - 30,531.24

Closing Balance – 29,342.86

Trudy motioned to approve report, Jane 2nd the motion, Motion Carried.

Finance Proposed Budget – Laura Ricketts

Revenue –

• Membership –	2500
• Chamber Insurance –	3500
• Visitor Information Center –	5000
• Ciderfest –	18000
• Festival of Lights -	4500
Total Revenue -	33500

Operating Expenses

• Visitor Information Center	1000
• Ciderfest	18000
• Student Bursary	1000
• Festival of Lights	5000
• Dues- Atlantic Chamber	250
• Dues – Canadian Chamber	250
• Marketing	3000
• AGM	400
• Directors Insurance	660
• Service Charges – Banking	144
• Administrative	600
Total Expenses	30304

Gary brought forward the number for the VIC operating expenses is incorrect. Laura will update and this will be tabled until next meeting.

Yearly Reports

Ciderfest – Gary Olsvik

- 2022 was a great year, good weather, great events and great turn out. A couple of housekeeping issues but over all a huge success.

Development – Nancy Price

- Had 2 Asset Mapping meetings – Top 3 Priorities were Super group – Youth Center – Completion of Trail
- Participated in Light up the Town
- fund raising for banners, 6 winter banners designed by Angie Myers and hung for winter season
- Met quarterly with CAO of Annapolis County
- Queen Street decorating

VIC –

- Summer student hired
- Some improvements and maintenance, had grant money that had been saved from over covid years.
- New signage
- Business allowed to put flyers / brochures in VIC.
- Adding more duties

Light up The Town -John Osborne

- First time in 3 years that we had the events
- Cost approximately \$2000 for prizes and events
- 18 floats in parade
- 12 houses in house decorating contest
- Should grow over the years

Membership – Ro Allen

- Packages done and being passed out
- 75 members and striving for 100

President's report -Ro Allen

Ro introduced herself and gave her background in business and that that now that she has no business she had time to volunteer. And stated that she believes in the concept of Chamber of Commerce. Then she gave a review of what the team has done over the last year.

- New updated bylaws
- Committee handbooks
- Ciderfest – back to 4-day event
- Media Campaign
- Light up the Town
- Vision/ Mission Workshop
- Mission and Strategic Plan to come
- Policy Manual/ Constitution
- Budget
- Goal of Membership
- Development Committee
- Location for Meetings – Library
- New Business welcome packages

Ro presented Gary with a certificate for his years of service and also to Nancy Price for her years of service.

Call for Nominations

Ro Allen reoffered for President and accepted

John Osborne reoffered for Vice President and accepted

Laura Ricketts reoffered for Finance Officer and accepted

Jane Bezanson not reoffering for Secretary

Samantha Langley offered for Secretary and accepted

This Leaves Jennifer D'Aubin as Past President.

Directors

Steve Clayton – not reoffering

Gary Olsvik – not reoffering

Nancy Price - not reoffering

Chantelle Web - not reoffering

Caroline Perriman – is reoffering

Nominated for Directors

Trudy White – accepted

Angela Prive - accepted

Holly Kaulbach – accepted

Zack Van Wagner – accepted

Jacob Meisner – accepted.

Trudy moved to Close the meeting Laura 2nd motion, Motion carried.

Meeting closed 7.56 pm