

WestShore Chamber of Commerce Annual General Meeting
Langford Business Centre
Wednesday November 15, 2023 at 5:00 pm

Agenda

- | | |
|---|------------------------------------|
| 1) Call to Order | Ingrid Vaughan |
| 2) Acknowledge Coast Salish Nations | Julie Lawlor |
| 3) Approval of the Agenda | Ingrid Vaughan |
| a) Motion for approval | |
| 4) Minutes of 2022 AGM | Ingrid Vaughan
(see document) |
| a) Motion for approval | |
| 5) Minutes of Aug 16, 2023 members' meeting | Ingrid Vaughan
(see document) |
| a) Motion for approval | |
| 6) Approval sought for members who joined in Aug-Oct 2023
Bylaw "3.2 Admission of Members
New members must be approved by a majority of 2/3 of members
of the board of trade present at a members meeting" | Ingrid Vaughan
(see overleaf) |
| a) Motion for approval | |
| 7) 2022 Financials | Dana Adams
(see document) |
| a) Motion to receive the 2022 financials | |
| 8) Report on 2023 Financials, year to date | Julie Lawlor for
Clark Lawrence |
| a) Motion to appoint Fleming and Co for
2023 review engagement | |
| 9) Report on 2023, year to date | Julie Lawlor |
| 10) President's Annual Remarks | Ingrid Vaughan |
| 11) Nomination of 2024 Directors | Ingrid Vaughan |
| a) Acknowledgement of departing director | |
| b) Acknowledgement of 2023 directors standing for election | |
| c) Introduction of 2024 new nominee | |
| d) Motion to elect 2024 directors | |



12) Swearing in of Directors

Mayor Scott
Goodmanson

13) Any Other Business, followed by adjournment

Ingrid Vaughan

New Members, August-October 2023

- Alair Homes Victoria
- Alexandra Real Estate
- Arts & Culture Colwood Society
- Community Office of MLA Ravi Parmar
- designHouse Salon
- DLC-Modern Mortgage Group
- Doublet Management Consulting Ltd.
- Greek n' Go Foods Inc
- Hair By Jacky Pohl
- Jetstream Digital Inc.
- Katie Hebdon - Mortgage Agent TMG
- Live Event Sound Systems
- Magenta HR Ltd.
- Nancy Tychowski - Mortgages Lab
- Pro Works Painting
- Sandman Hotel Victoria
- Scrapbook Essentials BC
- Trails to Tides Health Ltd
- Valkyrie Electric

