

WestShore Chamber of Commerce Annual General Meeting  
Coastal Community Credit Union, Goldstream branch  
Wednesday November 13, 2024 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 2023 AGM  | Ingrid Vaughan    |
| a) Motion for approval  | (see document)    |
| 5) Minutes of May 15, 2024 members' meeting   | Ingrid Vaughan    |
| a) Motion for approval  | (see document)    |
| 6) Approval sought for members who joined in May-Oct 2024<br>Bylaw "3.2 Admission of Members<br>New members must be approved by a majority of 2/3 of members<br>of the board of trade present at a members meeting" | Ingrid Vaughan    |
| a) Motion for approval  | (see overleaf)    |
| 7) 2023 Financials  | Dana Adams        |
| a) Motion to receive the 2022 financials  | (see document)    |
| 8) Report on 2024 Financials, year to date  | Clark Lawrence    |
| a) Motion to appoint Fleming and Co for<br>2024 review engagement   |                   |
| 9) Report on 2024, year to date   | Julie Lawlor      |
| 10) President's Annual Remarks  | Ingrid Vaughan    |
| 11) Nomination of 2025 Directors  | Ingrid Vaughan    |
| a) Acknowledgement of departing directors   | with Julie Lawlor |
| b) Acknowledgement of 2024 directors standing for election  |                   |
| c) Introduction of 2025 new nominees  |                   |
| d) Motion to elect 2025 directors   |                   |



12) Swearing in of Directors by Mayor Scott Goodmanson & Mayor Doug Kobayashi

13) Any Other Business, followed by adjournment

Ingrid Vaughan

New Members, May-October 2024

- 115609 BC Ltd o/a Victoria Speciality Hardware Ltd.
- 5corp Solutions
- Adventure Awaits Childcare
- Alexandra Graham Interiors
- Andre's Electronic Experts
- Biltong Canada
- Canadian Western Bank
- Colwood Hearing and Balance Clinic
- CORE Landscape Products
- Danamy Holdings Ltd.
- Dog Grooming by Renata
- Driftwood Sport and Wellness
- Equity Books
- Gaidelis & Company, CPA
- Ghostit
- Great Start Canada Immigration & Recruitment
- HERON Media and Communications
- Inter-Cultural Association of Greater Victoria
- John Howard Society of Victoria
- Kataraxtis Solutions Inc.
- Landvision Group
- Laser Obsession Beauty Spa
- Loving Tender Cleaning Inc
- Pacific Viking Group Properties Inc
- Patrick Earl
- ProjectEx Management Services
- RBC Dominion Securities
- Right Fit Clinic
- Rolling Tides Construction Inc.
- Ryes & Shine Craft Distillery
- Sawmill Taphouse and Grill Colwood
- Soulful Sister Aromatherapy Ltd.
- Spawn Cycles Inc.
- Stor-X Organizing Systems Greater Victoria
- The Ink Bar Cosmetic Tattoo (formerly Solutions SMP)
- The Lab Westshore
- TravelOnly
- True Boutique

