

# Annual General Meeting

Lac La Biche & District Chamber of Commerce  
 Monday, September 30, 2019  
 McArthur Place – McArthur Room  
 5:30 p.m.

Attendance:

President	Lina Yadlowsky	Multi Test
Vice President	Scott Kunz	Boom 103.5
Director at Large	Dave Phillips	Community Futures
Director at Large	Rob McKinley	Lac La Biche Post
Representative	Lorin Tkachuk	Lac La Biche County
Guest Presenter	Debra Menard	Be Fit For Life
Guest Presenter	Ken Staples	Festival of Speed
Member	Shaun McDonald	ROABA/Black Scorpion
Member	Lucille Chison	ROABA
Member	Colin Cote	Certified Pool and spa
Member	Alex Broadbent	A & B Enterprises Ltd.
Member	Gail Broadbent	Gail J. Broadbent Professional Services
Member	Marianne Janke	Alberta's Lakeland Destination
Member	Gerald Corbiere	AB Web Services
Member	Bryan Kumpula	C-Bry Rentals
Member	Colleen Kumpula	CALA
Member	Reginald Plamondon	Avenir Bus Lines
Member	Cody Plamondon	Avenir Bus Lines
Member	Charlyn Moore	Re/Max La Biche Realty
Guests	Clayton Kittlitz	Lac La Biche County
Guests	Jana Rowe	Lac La Biche County
Guests	Les McCully	Lac La Biche County
Guests	Jana Rowe	Lac La Biche County
Guests	Sandy Makokis	
Staff	Monica Smith	Temporary Admin
Caterer	Shelly Nahorney	We Cook ...Catering
Regrets	Secretary	Shantelle Manca

Lina welcomed everyone and invited them to enjoy the delicious meal prepared by We Cook...Catering.

Presentation by Debra Menard, Be Fit For Life

1. Meeting called to order at 6:30 p.m. by Lina.
2. Approval of Agenda  
Motion to approve Agenda as presented by Gail. Seconded by Scott. Carried
3. Approval of Minutes – Annual General Meeting September 26, 2018  
Motion to approve Minutes of Annual General Meeting September 26, 2018 by Jana.  
Seconded by Charlyn. Carried

4. General Business

A. Winter Festival of Speed – Ken Staples

Ken summarized the 37-year event history, structure and the advance succession planning of the organization for the continuity of the event into the future. He provided details regarding the finances and community investment income generated by the annual event as well as the dedicated following by winter motorsport enthusiasts as competitors and spectators. (See Attached Notes)

Ken advised that during succession planning members recommended that it could be a signature event for the Lac La Biche & District Chamber of Commerce and that there was opportunity for the two organizations to partner. Ken provided an invitation for the Board and Members to discuss the opportunity and contact the Festival of Speed organizers with their response.

Lina thanked Ken for the presentation and asked him give our thanks to the organizers of the Winter Festival of Speed for offering the Chamber this opportunity.

5. Year End Report

Lina, Scott and Monica reviewed the list of activities carried out by the Chamber with the Members. Scott and Lina noted the following additions were to be made to the report list:

- Created New Website
- Created New Logo
- Changed Email Webserver
- Completed Discussions on Gas price issue.

6. Financial Report 2018-2019

Gail spoke with regards to the information attached to the Minutes.

7. Updated Bylaws

Scott summarized the two year process that he has been working on the updated Bylaws and reported that a draft set of bylaws had been approved at a General Membership Meeting in May to be presented at the Annual General meeting but during the cleaning and reorganization of the office they were lost or misplaced and it was necessary to go through

them once again as a group to clear up any errors and to give final approval in order the Chamber to be in compliance requirements.

Bylaws were subsequently reviewed and necessary errors, amendments were discussed and documented. The changes were presented in an oral and written format for group approval. (See Attached List of Amendments)

Motion to approve the amended Bylaws of the Lac La Biche & District Chamber of Commerce by Gail. Seconded by Dave. Carried

Motion to rescind previous Bylaws by Shawn McDonald. Seconded by Charlyn Moore. Carried

## 8. Elections

Scott closed the meeting and called for a motion for elections to open.

Motion for elections for the Lac La Biche & District Chamber of Commerce Board of Directors by Charlyn. Seconded by Colin. Carried

### Position of President

First Call for Nominations – Lorin nominated Lina. Lina respectfully declined.

Second call for nominations – Alex nominated Dave Phillips. Dave respectfully declined.

Third call for nominations – No further nominations.

Motion for the position to remain vacant until filled by Rob. Seconded by Shawn. Carried

### Position of Vice President

First Call – Shawn nominated Scott Kunz. Scott respectfully declined.

Second call for nominations – Bryan nominated Charlyn Moore. Charlyn respectfully declined.

Third call for nominations – Gail nominated Gerald Corbiere. Gerald respectfully declined.

Motion for the position to remain vacant until filled by Rob. Seconded by Colin. Carried.

### Position of Secretary

First call for nomination – No nominations

Second call for nominations – No nominations

Third call for nominations – No nominations

### Position of Treasurer

Members agreed to cease the elections as it was evident that there was no need to continue with the process at this time.

Dave and Charlyn agreed to accept Director at Large positions at this time.

Gail recommended that the Chamber hire and Executive Director to continue the operations of the Chamber and that there were enough funds in the account to cover a year of wages and expenses. Lorin advised that without a Board no employees can be hired.

General discussion about alternative options available to the Members at this time.

General consensus was that it is necessary to hold an additional General Membership meeting with the sole intent of electing a Board and if that was not possible then vote on becoming inactive or dissolution.

Motion by Alex that the Lac La Biche & District Chamber of Commerce place an ad in local print and radio media that states:

Due to low attendance at the Lac La Biche & District Chamber of Commerce AGM we have not been able to fill Board positions and a second General Membership meeting will be held on October 28, 2019 to determine the future of the Lac La Biche & District Chamber of Commerce and vote on dissolution if necessary. Vacant Positions, President, Vice President, Secretary, Treasurer, Director at Large

Seconded by Charlyn.

Abstained on vote due to conflict of interest – Rob McKinley, Scott Kunz

Carried

Gail advised that there will need to be some provisional authority granted to manage the operational obligations of the office until a new board can be elected.

Motion by Charlyn to extend the term of the current Board of Directors to October 28, 2019 for operational continuance. Seconded by Colin. Carried.

9. Next Annual General Meeting – Pending outcome of General Membership meeting on October 28, 2019.

10. Motion to adjourn the meeting at 8:01 by Alex. Carried

These Minutes have been approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_

President / Acting President

\_\_\_\_\_

Secretary