

**Pinawa Chamber of Commerce Annual General Meeting
November 5, 2008 @ 7:00pm Pinawa Club**

Present: Rhonda Henschell, Marsha Sheppard, Nancy Bremner, Vince Lopata, Mary Greber, Stu Iverson, Maryann Kotowich, Steve Sheppard, Bill Goertzen, Elaine Greenfield

Regrets: Jeff Simpson, Donna Warenko, Barrie Burnett

The agenda was approved with the addition of checking over the telephone insert card, as part of the Financial Report. Motion to accept by Mary and seconded by Elaine. Carried.

The minutes of the previous AGM were approved as written. Motion to accept by Nancy and seconded by Mary. Carried.

Financial Report: Vince reported on the financial activity of the Chamber as attached. Financial report was approved as presented. Motion to accept by Vince and seconded by Elaine. Carried.

2008 Annual Report: Marsha thanked the executive for their work. Marsha presented the 2008 Annual Report, as attached, highlighting the activities of the chamber over the past year. She also went on to mention some of the initiatives the Chamber is involved in already that will continue to be part of our 2009 strategy. Marsha believes “Collaboration and Cooperation makes for better business” and encourages the transparent flow of communication between the Chamber and the LGD and PCDC. Marsha moved that we accept this report as presented and Nancy seconded the motion. Carried.

Call for Nominations and Election

The proposed Slate of Officers for 2009:

President, Marsha Sheppard

Secretary, Donna Warenko

Treasurer, Vince Lopata

Members At Large, Rhonda Henschell, Elaine Greenfield and Jeff Simpson

Stu moved to accept this slate of officers as read by acclamation and Nancy seconded the motion. Carried.

Guest Speaker: Mr Richard Stefansson, Wealth Manager, Sunova Credit Union,
“Things to Consider for Small Businesses”

The motion to adjourn was made by Rhonda Henschell.