



2019 ANNUAL GENERAL MEETING MINUTES

June 4, 2019 – 5:30PM Start
The Wooden Spoon – 221-B Market Ave, Grand Forks, BC

Welcome & Introductions

Introductions of BCRCC 2017/2018 Board of Directors

James Wilson	President	Telus
Jeff Fero	Vice President	Grand Forks Credit Union
Vanessa Favell	Treasurer	Grand Forks Realty
Amber Esovoloff	Director/ DBA	Work & Play
Jason McIver	Director	Western Group Signs
Michelle Mui	Director	Greenwood Board of Trade
Cathy Korolek	Liaison	City of Grand Forks

Call to order - 5:42pm

Approval of agenda - 5:43pm – Jason, Amber 2nd, carried

Approval of minutes from March 27, 2018 – Jason, Jeff 2nd, carried

Reports

- Financial Report – Vanessa Favell, attached
Motion to accept the financial report – Jason, Amber 2nd, carried
- Presidents Report – James Wilson, attached
Motion to accept the President's report – Amber, Wendy 2nd, carried

Elections – Underlined Names have been put forward to be voted in or voted to remain on the Board:

Christina Lake – Jason McIver

Grand Forks – Vanessa Favell

Greenwood – Michelle Mui (Appointed by the Greenwood Board of Trade)

Midway – _____

Rock Creek – Hendrik Van Wyk

Grand Forks Credit Union – Jeff Fero (Appointed by GFCU)

Directors at Large – Amber Esovoloff

Call for nomination from the floor x1

Call for nomination from the floor x2

Call for nomination from the floor x3

No nominations

Vote to accept the Board as is written above – John, Dasha 2nd, carried

Adjournment – Moved by John