



BRIGHTON & DISTRICT CHAMBER OF COMMERCE

74 Main St., P.O. Box 1421, Brighton, ON, K0K 1H0. Phone: (613) 475-2775 Fax (613) 475-3777

E-mail: info@brightonchamber.ca Web Site: www.brightonchamber.ca

AGM Minutes – Thursday, February 24th, 2011, 6:00 P.M. Timber House Country Inn

1) Welcoming of special guests - Ken

Guest Speaker – Dan Taylor, spoke of the changing demographics, branding and cooperation
Wine Tasting presented by Casa Dea Winery and Paul Battilana
Our Host – Timber House Country Inn's - David Dingle
Municipality of Brighton – Emily Rowley, Gail Frost, Vaughn Finch. Mayor Mark Walas
Cramahe Township – Rebecca Goddard-Sarria.
Provincial MPP – Lou Rinaldi
1b) New Administrator – Andreas Becker

2) Call to order - Ken

3) Executive Remarks: 2010 Year in Review – Don and 2011 Plans – Don

4) Financial Report: Presented by Don Parks: 2010 Financial Statements and 2011 Budget

Motion: to approve the minutes of the February 25, 2010 AGM - Don

Moved by: Steve White

Seconded by: Steve Cooper

Carried: unanimous

Motion: to accept all reports and approve the actions of the Board of Directors during the past year - Don

Moved by: Gina Boyd

Seconded by: Mary Robertson

Carried: unanimous

5) Nomination of the 2011\2012 Board of Directors - Ken

Nominated: Those Bolded are the New Directors for 2011

- i. Don Parks– President
 - ii. Theo Georgatos – Vice-President
 - iii. Ken Prue – Second Vice-President
 - iv. Steve White - Treasure
 - v. Steve Cooper – Director
 - vi. **Gina Boyd –(G Boyd Boutique)- Director**
 - vii. **Eric Davidson – (Polo Design)- Director**
 - ❖ Brighton Municipality Rep. – and DBIA Rep - Emily Rowley
 - ❖ Brighton Arts Council Rep. – had no representative
 - ❖ **ENSS Rep – Amanda Baker**
 - ❖ Mary Robertson – Past President
- Laura Penney- Director

Motion: to accept the slate of officers for 2011/12 as presented

Moved by: Penny Olorenshaw

Seconded by: Louise Sandercock

Carried: unanimous

6) Acknowledge of Past Service - Ken

7) Sneak Preview of our new Website – Penny Olorenshaw and Eric Davidson.

8) Presentation of Business Excellence Awards – Ken

Best New Business: *End of The Thread Cafe* – Tracey Acker

General Business of the Year: *Vito's Pizzeria*– Frank and Voula Georgatos

Business Person of the Year: *Scott Quick* – Third Stone Music

Lifetime Achievement Award: *Memory Junction - Ralph and Eugenia Bangay*

9) Closing remarks and Motion to Adjourn – Don Parks

Moved by: Ken and Don

Seconded by: Andreas Becker

Carried: unanimous