

Barrhead & District Chamber of Commerce Executive Meeting Minutes

Date: September 11, 2024

Time: 12:00 Noon

Location: Farm Credit Canada

Josh Kelly, Michelle Rau, Shannon Carlson, Diane Magil, Rita Foster

1. Call to Order : 12:05pm

2. Additions to the Agenda –

- a) County Trade Show
- b) Non Executive Members at Executive meeting

3. Adoption of the Agenda- Diane

4. Motion for Adoption of Minutes of Previous Meetings:

- a) June 2024 Executive Meeting Minutes - Michelle
- b) June 2024 General Meeting Minutes - Michelle

5. Other Business:

- a) Introduction of Rita Foster new administrative assistant.
- b) Wrap up the Wround up for Dr. Wray
 - Rita Lister approached Chamber requesting support for “wround up” taking place Oct 1-31,
- c) Fall speakers
 - a) September: Barrhead Employment Agency
 - b) October: Chamber Benefits
 - c) November: OH&S
- e) Non Executive Members at Executive Meeting
 - All Chamber members are directed to attend general meetings on the third thursday of the month. Members can ask to have something discussed at executive meetings on their behalf by speaking with any of the members of the executive team. Members can also submit prior request to attend portion of executive meeting to discuss specific mater with directors.
- f) Trade Shows requesting the Chamber set up a booth on Oct 19, 2024- Chamber will support.

6. Financial Reports (Michelle)

- a) Bank balance: Balance, \$57,880.25. 3025.00 is for Nearlandia Golf Tournament.

7. Committee and Community Liaison Updates

- a) Advertising/Marketing - Kristine & Megan
 - a) Not in attendance
- b) Economic Development – Dave
 - a) Not in attendance
- c) Membership – Shannon
 - a) New member: NOOrthplex
 - b) Waiting for website to get updated so members can pay online.
- d) Networking & Business Activities – Josh & Nadia
 - a) Golf tournament was canceled due to low enrollment. Discussion had regarding changing for next year.
- e) Charitable Activities (Festival of Trees, etc.) – Michelle
 - a) Festival of Trees first meeting Sept 12. Looking for new talent agency, and will decide based on survey responses. Changes to information letter, wanting to ensure it clear FOT funds do not go to the Chamber. Adding Grizzly Trail Fire & Rescue to not for profits list.
- f) Mainstreet Activities – Diane
 - a) Light up will be Dec 6. In the process of collecting volunteers. No theme yet for parade.
- g) Careers – Dave & Austin
 - a) Not in attendance.

8. Next Meetings:

- a) General Meeting: September 19th 2024, Barrhead Fire Hall, Meeting Room
- b) Executive Board October 9th, 2024, Perry Law LLP Office

Adjourned: 12:53pm