

**Barrhead & District Chamber of Commerce  
Executive Meeting Minutes**

**Date: September 13, 2023**

**Time: 12:00 Noon**

**Location: Perry Law LLP Office**

1. Call to Order
  - a) 12:11pm
2. Adoption of Agenda - Michelle
3. Additions to the Agenda- None
4. Motion for Adoption of Minutes of Previous Meetings
  - a) June 2023 Executive Meeting Minutes – Nadia
  - b) June 2023 General Meeting Minutes - Nadia
5. Business Arising from the Minutes - None
6. Other Business:
  - a) Revising fees for next year – Diane will ask Dave and Kristine to send update
  - b) Succession planning – Michelle to reach out to Shelley or Tracey at ATB, Josh to reach out to Morgan at TD
7. Financial Reports (Michelle)
  - Balance: \$45,968.92
  - More golf sponsorships coming in
  - 3 new members since June
8. Committee Reports
  - a) **Advertising/Marketing** - Kristine
    - No update
  - b) **Economic Development** – Megan
    - Planning to meet with Jennifer from the town office
  - c) **Membership** – Dave & Diane
    - No update
  - d) **Networking & Business Activities** – Josh
    - Golf tournament September 22, 2023
      - Josh and Michelle will contact more business to see if we can get more golfers
      - Sponsorship has been good

- Business Excellence Awards date suggested November 4<sup>th</sup>, 2023
  - Nominations link will be sent out over the next 2 months
  - Need committee to plan event
  - Golf course will cater dinner
  - Need entertainment ideas, singer?
- e) **Charitable Activities** (Festival of Trees, etc.) – Michelle
  - Festival of Trees new date: December 9, 2023
  - Michelle will email entertainment options for exec to vote on
- f) **Mainstreet Activities** – Laura
  - Budget suggested to be approximately same as last year
  - Recommend omitting light-up and just do parade on December 1st
  - Laura to reach out to Ty Assif to see if he would help on committee
  - Activity ideas: music (speakers needed), slay rides, food booths such as hot chocolate, popcorn & hotdogs, firepits, carolers, high school band
- g) **Careers** – Dave
  - No update

9. Related Organizations

- a) Business Support Network – Dave
  - No update

10. Next Meetings

- a) General Meeting: September 21, 2023 @ 12:00 noon, Charles Godberson Room, Agrena
- b) Executive Board Meeting October 11, 2023 @ 12:00 noon, Perry Law LLP

Adjournment : 1:01pm