

# **Barrhead & District Chamber of Commerce General Meeting Minutes**

**Date: Thursday December 17, 2020**

**Time: 12:00 noon**

**Location: Via Zoom**

1. Call to Order - 12:05pm
2. Additions to the Agenda - None
3. Adoption of Agenda – Tracy
4. Adoption of Minutes of Previous Meetings
  - a) November Executive Meeting Minutes - Dave
  - b) November General Meeting Minutes - Dave
5. Business Arising from the Minutes - None
6. Election of 2020 Executive
  - Directors: Sarah Stafford, Tracy Grabler, Myna Birchall & Dustin Clarke – All in favour
  - Secretary: Nadia Vanleeuwen – All in favour
  - Treasurer: Michelle Rau – All in favour
  - Second Vice President: Dave Sawatzky – All in favour
  - Vice President: Kristine Bryant – All in favour
  - President: Megan Perry – All in favour

\*Just to clarify, new executive members can be added any time throughout the year where positions are open. Please send potential nominees and interested board members to Karen and/or Megan\*
7. Announcements
  - This years Festival of Trees so far has not been very successful compare to other years. So far, we have raised \$6,640.00. We are urging members to bid and to share the on-line auction page to as many people as possible.
8. Next Meetings:
  - a) General Meeting January 21, 2021 via ZOOM
  - b) Executive Board Meeting January 13, 2021 via ZOOM
9. Adjourn Meeting: 12:13pm