Barrhead & District Chamber of Commerce General Meeting Minutes

Date: Thursday, December 19, 2019

Time: 12:00 noon

Location: Rotary Room

- 1. <u>Call to Order</u> Megan Perry @ 12:10pm
- 2. Adoption of Agenda Lynda Leng
- 3. Additions to the Agenda N/A
- 4. Adoption of Minutes of Previous Meetings Shelley Christianson
 - a) December Executive Meeting Minutes
 - b) November General Meeting Minutes
- 5. <u>Business Arising from the Minutes</u>

6. Election of 2020 Executive

Megan Perry let's name stand for President - All are in Favour
Kristine Bryant let's name stand for Vice President - All are in Favour
Dave Sawatsky let's name stand for 2nd Vice President - All are in Favour
Michelle Rau let's name stand for Treasurer - All are in Favour
Nadia Vanleewen let's name stand for Secretary - All are in Favour
Director Positions: Anita Veldhuisen, Dustin Clarke, Tate McNelly, Lynda Leng, Mark
Vriend, Morris Vodelzang, Sarah Stafford, Myrna Birchall, Amy Dievert let name's stand
for Director's - All are in Favour

Justine Schaffrick, Tracy Grabler and Darcie Eamor are elected as Director's - All are in Favour

10. Next Meetings:

- a) General Meeting January 16, 2019 Rotary Room @ 12:00pm
- b) Executive Board Meeting January 8, 2020 Blue Heron @ 12:00pm

Adjourned: 12:51 pm