

Mayne Island Community Chamber of Commerce Board Meeting
 April 13, 2021
 6:00 pm on Zoom

Agenda Item	Responsibility
1. Additions to the Agenda	Brian
2. Approval of the Agenda	Brian
3. Approval of the March 9, 2021 Board Meeting Minutes	Brian
4. Correspondence -Coastal Connection Membership Application -Federal Role in Housing Letter -Pickleball Court	Brian, Lauren
5. Treasurer's Report	Colleen
6. Membership Report	Lauren
7. Marketing Committee Report	Kat
8. Executive Officer Report	Lauren
9. AGM	Brian
10. Brochure	Lauren
11. Mile Trees	Annette
12. Adjournment	Brian

In attendance: Collen Fraser (Treasurer), Brian Dearden (President), Lauren Underhill (Executive Officer), Lise Magee, Drew Ferneyhough, Kat Ferneyhough, Sharon Hinton
 With Regrets: Annette Witteman

1. Additions to the Agenda
 - a. None

2. Approval of the Agenda
 - a. **Motion** to approve the agenda by Kat Ferneyhough, seconded by Drew Ferneyhough.

CARRIED

3. Approval of the March 9, 2021 Board Meeting Minutes
 - a. **Motion** to approve the March 9, 2021 board meeting minutes by Lise Magee, seconded by Drew Ferneyhough.

CARRIED

4. Correspondence
 - a. Coastal Connection, a business based out of Victoria, but providing a service to Mayne Island, has sent in an application for membership with the Chamber. In the past businesses not located on Mayne Island have not been allowed membership due to the concern that they are taking business away from those on Mayne. However, the Chamber's by-laws do not state that off-islanders cannot become members, and they are providing a direct service to the island, so they should be allowed membership. **Motion** to accept Coastal Connection as a member to the Mayne Island Community Chamber of Commerce, by Drew Ferneyhough, seconded by Lise Magee.

CARRIED

- b. The Chamber received a letter from MP Brad Vis, the Conservative Shadow Minister for Housing, requesting feedback on how the Federal Government should be addressing housing issues and post COVID economy. Brian will write a response and send it to the board for editing prior to sending.
 - c. Pickleball Club letter of support request. There are no objections by the board to writing a letter of support for the Pickleball Club's proposal to re-orient and change the design of the blacktop area at the Mayne Island School in order to include permanent pickleball courts. **Motion** by Lise Magee to write a letter of support for the Pickleball Club, seconded by Kat Ferneyhough. CARRIED
5. Treasurer's Report
- a. As of March 15th, the Chamber has \$55,569 in its bank account. **Motion** to accept the Treasurer's Report as given, by Colleen Fraser, seconded by Sharon Hinton. CARRIED
6. Membership Report
- a. Currently at 110 members, with all memberships being fully paid for 2021.
7. Marketing
- a. No Chamber related marketing info.
8. Executive Officer Report
- a. Have added "She/Her/Hers" pronouns to email signature, would also like to include a land acknowledgement in the signature, but want to make sure this is done correctly prior to including it. Should we be acknowledging this at meeting? Yes.
9. AGM
- a. For reference: The President and Vice President can only be in their role for 2 years. The Secretary/Treasurer can be in their role for more than 2 years. The other members shall take 2-year turns. Need 5 members for quorum at board meetings and 12 members for quorum at AGM.
 - b. AGM will be held on via Zoom, May 25th at 6pm, pre-AGM board meeting will be on May 17th at 6pm.
10. Brochure
- a. Drew has put together the front cover and Richard has said that he will be getting us a draft this week.
11. Mile Trees
- a. A wayfinding report is in progress to help guide the Chamber in unifying current and new signage on the island.
12. Adjournment
- a. **Motion** to adjourn the meeting by Colleen Fraser. Meeting adjourned at 6:45pm