

Mayne Island Community Chamber of Commerce
 AGM Draft Meeting Minutes
 May 10th, 2025 at 5:30 pm
 Mayne Island Community Centre

Agenda Item	Responsibility
1. Additions to the Agenda	Marcus Down
2. Approval of the Agenda	Marcus Down
3. Approval of May 15 th 2024 AGM Minutes	Marcus Down
4. Angelica Miller MI Collective Discussion	Angelica Miller
5. Chair's Report	Marcus Down
6. Treasurer's Report	Drew Ferneyhough
7. Membership Report	Drew Ferneyhough
8. Audit motion	Drew Ferneyhough
9. Election of New Board Members	Marcus Down
10. Adjournment	Marcus Down

Motion being presented:

Motion that the Mayne Island Community Chamber of Commerce's statement of accounts for the financial year 2024-2025 not be audited.

In Attendance: Marcus Farmer, Kat Ferneyhough, Drew Ferneyhough, Steffani McBurney, Jan Gumbmann, Linda Beer, Tina Hudson, Gail Noonan, Anita McCamley, Kristine Webber, Marc Tremblay, Lauren Underhill, Marc Bourdon, Brendon Brown, Annette Witteman, Michael Garrett, Glenda Goodman, Bill McCance, Deborah Goldman, Dove Lang, Karl Froschauer, Angelia Miller

Meeting brought to order at 7:10pm

1. Additions to the Agenda

- Angelica Miller speaking on behalf of the Mayne Island Collective
- Membership Report from Drew

2. Approval of the Agenda

**Motion to approve the agenda by Steffani McBurney, seconded by Kat Ferneyhough
 CARRIED**

3. Approval of May 15th 2024 AGM Minutes

**Motion to approve the May 15th, 2024 AGM Minutes by Jan Gumbmann, seconded by Kat Ferneyhough
 CARRIED**

4. Angelica Miller: Mayne Island Collective

- The Mayne Island Collective will be hosting an Opportunity Fair on June 14th. This will be a job/volunteer/membership fair with tables set up at the Agricultural Hall, inside from 10:00am-1:00pm and outside from 1:30pm-3:00pm. Inside will have posters for organizations that cannot attend. Outside, groups and employers can set up tables to promote themselves and job opportunities.

5. Chair's Report:

- Thank you to the board you prepared dinner & dessert for the AGM.
- Items completed by the Chamber in the past year: 2024 brochure, website events calendar, point of contact for island visitors, paid for CBFM Community bus transportation for festival, welcome bags, welcome banner at ferry (in process), disc golf & end of summer mixer, social media marketing, covered community bus for Thanksgiving costs, covering the costs of Made on Mayne brochures, covered costs of drinks & food for the Christmas Eve Bonfire, partially covered costs of caretaking of Miners Bay washroom, Love Local Bingo, working with Mayne Island Parks and Recreation Commission to have binoculars at community parks.

6. Treasurer's Report

Opening Balance (May 1st, 2024) : \$71,377.55

TOTAL YEARLY INCOME: \$35,860.74

Insurance Benefits: \$20,219.02

Membership: \$9,190.52

SGTIPS Funding: \$6,451.20

TOTAL YEARLY EXPENDITURES: \$31,021.45

Advertising: \$10,418.99

Banking Fees: \$276.56

Direct Wages \$4,927.50

Donations / Gifts: \$4,323.09

Insurance: \$425.00

Meals / Entertainment: \$3,636.17

Memberships / Subscriptions: \$786.53

Postal Services: \$102.61

Rentals: \$50.00

Subcontracts: \$6,075.00

Closing Balance (April 30th, 2025) : \$77,535.97

Cannot make motion for approval prior to Lina's doing the books

Question: Has the Chamber considered taking some of the money in bank account and putting into an account that will earn funds. Drew said that at the moment the money is in a chequing account, but he will look into this option.

7. Membership Report

Membership in 2025 : 75 (2024 : 75)

Renewed Memberships: 70

New Memberships: 5

8 x Community Member

3 x Farm Stand (new this year)

23 x Business Member (12 Insurance Businesses)

6 x Website Listing

34 x Brochure/Website Listing

* 45 x Insurance Members (join for insurance purposes, not counted in total)

8. Audit Motion

Motion that the Mayne Island Community Chamber of Commerce's statement of accounts for the financial year 2024-2025 not be audited by Drew Ferneyhough, seconded by Steffani McBurney. CARRIED

9. Election of New Board Members

- Anita McCamley put her name forward to be elected to board.

Motion for Anita McCamley to be elected to the Mayne Island Community Chamber of Commerce board by Marcus Farmer, voted in by attending members. CARRIED

- Remaining board members continuing for another year

10. Adjournment

**Motion to adjourn the meeting by Gail Noonan, seconded by Marcus Farmer
CARRIED**

Meeting adjourned at 8:02pm