

Digby and Area Board of Trade
Minutes of Annual General Meeting 2019
Thursday, November 29 2019 - Fundy Complex
6 PM

Members Present: Karen Enright, Kevin Ellis, Wendy Vissers, David Cvet, Rick Foote, Lori Prentice VanLuven, Charles Batstone, Judy Green, Dave and Debbie Kirton, Brendan Enright, Michael Carty , Linda Weir

Guest: Linda Gregory - for Swearing In Ceremony
Morgan Dunn - Turning the Tide

Regrets: Crysi Popowich, Julie MacLean

Call to Order: The meeting was called to order at 6:03 pm with Karen Enright in the Chair. Welcome and regrets given.

Approval of the Agenda – Chair called for additions to the agenda. Hearing none the chair called for a motion for approval of the agenda .

Lori Prentice Van Luven moved to adopt the AGM agenda as presented. Seconded by Rick Foote. All in favour. Motion carried

Approval of AGM Minutes – November 29 2018 . Chair called for errors or omissions. Hearing none, chair called for adoption of the minutes as presented.

Kevin Ellis moved to adopt the minutes of November 29, 2018 as presented.. Seconded by Wendy Vissers. All in favour. Motion carried.

Business Arising From the AGM Minutes:

Hearing no business arising , meeting continued with annual reports.

Annual Reports

- Presidents' Report – Karen Enright gave an overview of the past year. She spoke on the struggles with website and social media throughout the year. We have finally hired a part-time person who will keep everything current. Workplace Education was offered, but not enough people signed up for courses to go forward. Several speakers for meetings and the Business Awards dinner were successes.. The awards showcased a variety of businesses in the area. The Board and NSCC brainstorming session for ideas for the area; and another candidates' debate with one of the largest turnouts were recent events. Karen gave thanks to a great group of people and pleased to have worked with them for the past several years. Karen thanked for her service to the board.
- Finance Report – postponed until next meeting.
- Nomination Report - Karen outlined the positions that were open. The President's position will pass to Kevin Ellis, Karen will moved to Past President. Positions open include Treasurer, 1st and 2nd Vice Presidents.
- Nominations were taken from the floor - Treasurer - Kevin Ellis nominated Lori Prentice-Van Luven for the position. 2nd by Charles Batstone. Karen calling 3 times for additional nominations from the floor. Hearing none Kevin moved for nominations to cease. Lori accepted the position
Nominations were taken from the floor - 2nd Vice - Kevin Ellis nominated Rick Foote for the position. 2nd by Wendy Vissers.. Karen calling 3 times for additional nominations from the floor. Hearing none Kevin moved for nominations to cease. Rick Foote accepted the position
Nominations were taken from the floor for 1st Vice - Linda Gregory nominated Judy Green for the position. 2nd by Michael Carty.. Karen calling 3 times for additional nominations from the floor. Hearing none Kevin moved for nominations to cease. Judy Greene accepted the position

The new slate of officers was read President - Kevin Ellis, 1st Vice President - Judy Green , 2nd Vice - Rickj Foote., Treasurer- Lori Prentice Van Luven, , Secretary -Linda Weir, Past President Karen Enright, Director at Large - David Cvet . .

Wendy Vissers moved to put the new slate of officers forward. Seconded by Michael Carty. All in favour. Motion carried.

Linda Gregory , performed the swearing in ceremony All repeated oath and sworn in.

AGM was adjourned . General Meeting followed.