

ADVANTAGE HOPE ANNUAL GENERAL MEETING

June 1, 2023, Hope Legion

Present: Mayor Smith, Donna Bellingham, John Fortoloczky, Scott Medlock, Angela Skoglund, Sarah Brown, Tanya Seltenrich, Chris Kelly, Martin Hendriks, Tannis Hendriks, Dean Lin, Gerry Wiebe

Regrets: Laura Reid, Aaron Pete

1. Called to order at 7:05pm by Mayor Smith

2. Acknowledgement by Mayor Smith

3. Agenda Additions & Approval of Agenda

Motion to approve the June 1, 2023 AGM agenda as presented

Moved, seconded – APPROVED

4. Adoption of the Minutes

a. Motion that the May 19, 2022 Hope Business and Development Society AGM minutes be approved as presented

Moved, seconded – APPROVED

b. Motion that the Feb 22, 2023 Hope Business and Development Society Extraordinary General Meeting minutes be approved as presented

Moved, seconded – APPROVED

5. Reports and New Business

a. Financial Review – Chris Kelly from CM Kelly Inc.

- Went over financial review process and has concluded that he believes all financial reporting to be in accordance with accounting standards for non-profit entities, and nothing is of concern in the financials. Believes the society is in sound financial shape.

Motion to approve the HBDS financial review as presented by Chris Kelly

Moved, seconded – APPROVED

b. Annual Report

- Review of the current board members and current tourism staff, economic development initiatives and tourism development activities over the past year.

Motion that the 2022 Hope Business and Development Society annual report be accepted as presented

Moved, seconded – APPROVED

6. Appointment of the Directors

Motion that the following individuals, who have indicated their willingness to serve as volunteer directors, be appointed the directors of the Hope Business and Development Society (DBA Advantage Hope):

Tanya Seltenrich

Dean Lin

Scott Medlock

Angela Skoglund

Tannis Hendriks

Martin Hendriks

Gerry Wiebe

Laura Reid

Aaron Pete

Moved, seconded – APPROVED

7. Appointment of Acting Chairperson until first meeting of the board

Motion that Tanya Seltenrich be appointed Acting Chair of Hope Business and Development Society

Moved, seconded – APPROVED

8. Questions and comments from the public

Mayor Smith thanked everyone for attending and thanked the current board members in attendance for their willingness to volunteer.

9. Motion to adjourn meeting at 7:28pm

Moved, seconded – APPROVED