

AGM

Nanaimo Tourist & Convention Bureau Society

Minutes

April 9, 2008
4:00 pm
Coast Bastion Inn

Attendees: Zeni Maartman, Amrit Manhas, Dean Mapstone, Carolyn Hoare, Paul Tilroe, Jolynn Green, Michael Hooper, Hannah King, Bill Willgress, Jeanne Pfister, Meryl Chahley, Ellis Richer, Peggy White, Murray McNab, Paula Sandland, Kathy White, Sheri Buttimer, Gill Campbell, Sandy Manhas, Maurice Donn, Micki McCartney, Jane King, Doug Peterson, Odai Sirri, Paul Hodges, Shelley Anderson, Bob Thompson, Thomas Mayrhofer, Gayle McClelland, Brian Johnson, Jeanpaul Brasca, Cathy Dyck, Jerry Pink, Michael Loft, Megan Attwell, Sandra Petryk.

1. **Welcoming Address/Opening Remarks** *Jerry Pink*
2. **Adoption of Roberts Rules of Order** *P Tilroe / G Campbell*
3. **Adoption of Agenda** *K White / B Willgress*
4. **Adoption of 2007 AGM Minutes** *Z Maartman / P White*
5. **Presentation by Nanaimo Airport Commission** *Mike Hooper*
6. **Presentation of 2007 Auditors Report – Presented by Meryl Chahley of Meyers Norris Penny**
The 2006 Auditors Report was presented.
MOTION: To receive annual report. *Z Maartman / P Tilroe*
MOTION: To accept report from Meyers Norris Penny *Z Maartman / J Green*
7. **Presentation of 2007 Annual Report** *Jerry Pink*
8. **Proposed Amendments to the Bylaws** *Jolynn Green*
9. **Proposed Changes to the Constitution** *Jolynn Green*
MOTION: To approve all bylaw/constitution changes
and recommendations. *P Tilroe / P White*
10. **Board Election Results**
11. **Destroy Ballots** – no ballots were destroyed as there were no nominations from the floor.

12. Presentation of 2008/2009 Board of Directors

Returning Board Members (last year of term):

- Carolyn Hoare – Island Radio
- Jerry Pink – Nanaimo Airport Commission
- Jolynn Green – Pepper Muffin Country Inn
- Peggy White – Woodgrove Centre

Newly Elected Board Members (serving a 2-year term):

- Bill Willgress – Coast Realty Nanaimo
- John Ruttan – Nanaimo Travel
- Maurice Donn – Nanaimo News Bulletin
- Micki McCartney – Malaspina University-College
- Thomas Mayrhofer – Coast Bastion Inn
- Zeni Maartman – BCAA Insurance

Amrit Manhas from the Economic Development Office will serve as the City of Nanaimo Representative. The Greater Nanaimo Chamber of Commerce will continue to serve as an Ad-Hoc Representative.

13. Recess for Election of President

A recess was announced to elect a president.

14. Board President Election Results -

Jerry Pink was presented as President of Tourism Nanaimo for 2008/2009.

15. Adjournment of Business - 5:10 pm