

MEETING AGENDA

St. Martins & District Chamber of Commerce

Annual General Meeting

April 8, 2025 @ 7:00pm

Location: St. Martins Community Center



- 1. Call to Order/Opening 7:08 pm**

- 2. Roll Call/Attendance ; Regrets - Wendy Grozik, Bruce Huttges**
Members- Elaine Shannon, Jordan Jamison, Jules Hare, Bev Dallon, Matt Harrison, Kathleen Holland, Phil Gorman, Bete Way, Keith Duncan
Guests - Kerry Wilhelm, Osman Hamid

- 3. Approval of Agenda ; First - Bete, Second Jules**

- 4. Address or proposals from the Community**
 - 4.1. Advertising at the Quaco Museum (Elaine)
 - 4.2. Advertising at 4 Seasons Complex (Bev)

- 5. Address or proposals from Chamber Members Staff reports**
 - 5.1. Membership update (Jordan)
 - 5.2. Financial update (Wendy)

- 6. Old business**
 - 6.1. Nights Sky Initiative (Elaine)
 - 6.1.1. Where is it in the process?
 - 6.1.2. Economic impact.
 - 6.1.3. Where it's going.
 - 6.2. Asset Based Community Development Update (Jordan)
 - 6.2.1. March 15 event update.
 - 6.2.2. Next goals.

- 7. New business**
 - 7.1. 2025 Speaker Series (Jules)
 - 7.2. Chamber Bursaries (Bev)
 - 7.2.1. Chamber Bursary
 - 7.2.2. Jennifer Huttges Memorial Bursary
 - 7.3. Driftscape 2025/2026 (Jordan)

- 7.4. Board of Directors Elections (Jordan)
 - 7.4.1. President
 - 7.4.2. VP
 - 7.4.3. Director (Membership)
 - 7.4.4. Director (Outreach & Communications)
 - 7.4.5. Director (Bursaries & Events)
 - 7.4.6. Director (Policy & Procedures) - Currently open
- 7.5. Dark Sky Initiative Sub-Committee:
 - 7.5.1. Has 3 members, needs 1-2 more.

8. Next meetings:

- 8.1. General Meeting: When would the next one work best for members?
 - 8.1.1. May 13, May 27, or June 10
- 8.2. Board Meeting:

9. Adjournment: 8:34 First Jules Second Keith