




LAC LA BICHE & DISTRICT

CHAMBER OF COMMERCE

Meeting purpose: General Meeting	Date: March 31st, 2016	Location: Ramada Inn&Suites
Present:		
Bill Britton	Justin Marshall	
Charlyn Moore	Alex Fuller	
Rik Nikoniuk	Brad Hestbak	
Rick S kyrpan	Bryon Pearman	
Stephen Evans	Dennis Michaud	
Annette Theron	Shirley Michaud	
Bryan Kumpula	Jodymae Brown	
Alex Broadbent	Craig Haight	
Colleen Pierce	Ian Cloutier	

Meeting items	Motioned by	Seconded by	Vote Results
Meeting called to order at 6:03			
Introductions & Welcome by Bill Britton			
Review and approval of agenda	Rik Nikoniuk	Stephen Evans	Unanimous
Election of President <ul style="list-style-type: none"> - First call for nominations: Alex Broadbent nominated Bill Britton. Bill declined to have his name stand. - Second call for nominations; Stephen Evans nominated Rik Nikoniuk. Rik agreed to have his name stand. - Third call for nominations; no nominations. - Rik Nikoniuk elected as president by acclamation. - Mr. Nikoniuk accepts position and briefly addressed group. Emphasised moving forward & working together. Mentioned mutual decision with ROABA for more cooperation with aim of community development. Aims to take positive approach. 			
Election of new directors Call for nominations <ul style="list-style-type: none"> - Bill Britton nominated Jodymae Brown. - Charlyn Moore nominated Ian Cloutier. - Rik Nikoniuk nominated Sherry Henderson. - Stephen Evans nominated Rob McKinley. - 4 new directors elected. Motion to accept all 4 nominations. 	Charlyn Moore	Stephen Evans	Unanimous
Brad Hesbak (Workforce consultant, GOA) presented information of the Jeff Mowatt 'Influence with Ease' workshop taking place April 5 th .			
Presentation by Bryon Pearman on the Chamber Plan Group Insurance			
Motion to adjourn meeting	Stephen Evans	Alex Broadbent	Unanimous
Meeting adjourned at 6:44 PM			

I have reviewed and approved the meeting minutes.



Name and title: RIK NIKONINIK

Date: PRESIDENT

4.4.2016

