

**North Dundas Chamber of Commerce**  
Annual General meeting Minutes  
April 19<sup>th</sup>, 2006 – Winchester Old Town Hall

CALL TO ORDER: Meeting called to order by Doug Pritchard at 7:30 a.m.

INTRODUCTIONS: Doug Pritchard, Colin Pring, Kim Smith, Jim Carty, Owen Short, Robin Morris, Karen Thompson, John VanBruinessen, Yasmin Armstrong, Eric Duncan

ADDITIONS TO AGENDA: Kim Smith wanted to discuss the Graduation Award for No9rth Dundas District High School

TREASURER'S REPORT: Bank balance as of April 18<sup>th</sup>, 2006 is \$13,186.50, total expenses year to date are \$4,525.20. Colin Pring circulated the report. Motioned by Owen Short that report be accepted, seconded by John Van Bruinessen. Passed.

REGISTRAR'S REPORT: There are 70 members to date. Owen Short advised that this number is down from 83 members last year. Doug Pritchard to contact those members from last year that have not registered yet.

**OLD BUSINESS**

SOUTH MOUNTAIN FAIR: Colin Pring motioned that we provide 4 Chamber of Commerce members to assist with admission of fairgoers at one of the gates on Thursday august 19<sup>th</sup>, 2006 from 4 p.m. to 10 p.m. Seconded by Kim Smith. Passed.

COMMUNITY INVOLVEMENT: Colin Pring motioned that we provide the same service of helping with admissions for the events of the Chesterville Fair and Winchester Dairyfest. Seconded by Kim Smith. Passed.

**NEW BUSINESS**

NORTH DUNDAS DISTRICT HIGH SCHOOL: Motioned by Robin Morris that we provide \$250 award to a graduate who has obtained employment in the workforce. Seconded by John VanBruinessen. Passed.

CHAMBER AWARD: a \$50 cheque is to be sent to the Country Kitchen Restaurant. Motioned by Owen Short, seconded by Robin Morris. Passed.

AGRI-TOUR: Doug Pritchard advised that Dennis Taylor is working hard at getting the Agri-Tour and Calendar of Events organized for the North Dundas area and would like someone to volunteer to assist with this endeavor. As; there was not much information to pass on to the members present, Doug will seek further information and will retable the request at a meeting in the future with expectations of providing Dennis with some assistance for the 2007 Agri-Tour.

ELECTIONS: John Vanbruinessen gave a Notice of Motion that the executive and board members elected be elected for a two-year term. Board members for the 2006/2007 Chamber year are – Colin Pring, Kim Smith, Jim Carty, Owen Short, Robin Morris, Doug Pritchard, Karen Thompson, John VanBruinessen.

Executive members – President – Doug Pritchard

1<sup>st</sup> Vice President – Kim Smith

2<sup>nd</sup> Vice President/Registrar – Owen Short

Treasurer – Colin Pring

Secretary – Karen Thompson

COUNCIL CANDIDATE: Eric Duncan gave a brief description of his goals and objectives in his campaign to be elected for councilor of North Dundas.

NEXT MEETING: The next chamber meeting is to be held on May 17<sup>th</sup>, 2006 at 7:30 a.m. The location will be provided at a later date.

ADJOURNMENT: Meeting adjourned at 9:00 p.m.