

***Hornby Island Community Economic Enhancement Corporation***

**ANNUAL GENERAL MEETING 2010**

DRAFT

**Monday 7 June 2010**

**New Horizons Hall, Hornby Island**

**Members present:**

Paul Clemens, John Heinegg, Tony Law, Rudy Rogalsky, Daniel Siegel, Ron Sitter, Jeff Pollitt, Joanne Ovitsland, Gerald Hodge, Matthew Fredbeck, Lynne Carmichael, Rachelle Chinnery, Jelal Sherafat  
*[Regrets: Richard Laskin]*

**Guests:**

Patricia Gagnon

**Minutes**

**1. Call to order and agenda**

Chair Daniel Siegel called the meeting to order at 7:30pm. He introduced the directors, staff and guests. The draft agenda was reviewed and approved by general consent.

**2. Minutes of the 2009 AGM**

The minutes of the 2009 AGM have been reviewed and approved by the Board.

**3. Report of the Directors for 2009**

A written Annual Report for 2009 was provided to the members.

**4. Financial Report for 2009**

Treasurer Paul Clemens presented the Financial Report for the calendar year 2009 which has been subject to an audit report prepared by accountant Lloyd Neufeld. HICEEC's income totaled \$48,925.96 and expenditures totaled \$41,534.74 resulting in a surplus of \$7,391.22. It was moved (Clemens), seconded (Carmichael) and carried that the Financial Report, as corrected, be accepted. It was also moved (Clemens), seconded (Carmichael) and carried that Lloyd Neufeld be appointed to conduct a financial review for the current year unless the Board determines that an arrangement with HIRRA to establish a new financial review process would be appropriate.

**5. Membership Dues**

It was moved (Heinegg), seconded (Clemens) and carried that the annual membership dues be set at zero. It was moved (Siegel), seconded (Hodge) and carried that the Board be requested to review membership provisions of the constitution and bylaws.

**6. Election of directors**

Chair Daniel Siegel stated that all present directors are willing to stand for re-election, noting that Paul Clemens and Daniel Siegel have once again been nominated by HIRRA. Gerald Hodge accepted a nomination to serve as a full director. The Chair called three times for further nominations. There being none, Matthew Fredbeck, Richard

Laskin, Lynne Carmichael, John Heinegg, Paul Clemens, Rachelle Chinnery, Daniel Siegel and Gerald Hodge were declared elected by acclamation.

#### **7. Report of the Community Coordinator**

Patricia Gagnon, who has been hired by the Comox Valley Regional District, to coordinate the provision of economic development services on Denman and Hornby Island, provided an overview of her role and activities, highlighting the establishment by HICEEC and DICEEC of a dynamic new inter-island organization of growers and producers. She indicated that the Regional District should soon be in a position to set up a contract with HICEEC.

#### **8. CVRD contract**

It was moved (Hodge), seconded (Clemens) and carried that HICEEC approach the Comox Valley Regional District immediately to discuss the content of a new agreement with special attention to the review of the 2005 Hornby Island Resort project being proposed by the CVRD.

#### **9. Strategic Plan - discussion**

Executive Director Tony Law provided an overview of the Strategic Plan established by the Board. The following ideas came up in discussion:

- investigate funding arrangement to support loans to new businesses;
- revival of the concept of "spare gold" to help establish such a fund;
- help establish apprenticeships and mentoring arrangements;
- continue to pursue a commercial kitchen;
- support housing for seasonal employees;
- help facilitate "community trades and services area" if sufficient interest;
- support capacity of staff;
- support development/promotion of off-season events.

With respect to the latter, Rudy Rogalsky spoke to the concept of Hornby hosting a Community Development Institute event, perhaps in 2012; this would likely involve more than one Hornby organization and accessing external funding.

#### **10. Appreciation**

Chair Daniel Siegel expressed appreciation for the support of Patricia Gagnon and for the work of staff before adjourning the meeting at 9:10pm

*Minutes recorded by Tony Law*