



Fairview & District Chamber of Commerce  
Policy & Bylaw Review - Directors Meeting  
7:00pm, June 10 2020  
Dunvegan Motor Inn

Current Executive

*President-Vacant*

*Vice President-Carri-Anne Kehler*

*2<sup>nd</sup> Vice President- Vacant*

*Treasurer- Lynn Johnson*

**In Attendance:** Carri-Anne Kehler (Midnight Glass), Lynn Johnson (Tee-Jays Mechanical), James Adams (MD of Fairview), Kimberly Fix (Kimberly's Blooms), Markus Lovsin (Freson Bros), , Warren Murray (Warren's Automotive), Jeff Johnston (Town of Fairview), Daryl Greenhill (Town of Fairview)

**Absent:** Lenny Basnett (Royal LePage), Gord MacLeod (Mad Dog Cresting), Myles Campbell (Campbell Chrysler), Sandra Fox (MD of Fairview)

**1. Welcome / Call to Order**

Carri-Anne Kehler called the meeting to order at 7:02pm

**2. Additions to / Approval of Agenda**

**Motion by James Adams to approve the agenda as presented; Seconded by Kim Fix; Carried unanimously**

**3. Reports**

**3.1. Update on Chamber Progress**

Received for information

**3.2. AGM**

Minutes for previous AGM to be presented for information at 2020 AGM. Financials are ready to present.

**3.3. Moonlight Madness**

Will be held on November 27 2020

**4. Bylaw Review**

**4.1. Discussion**

Bylaws were reviewed and discussed.

**4.2. Changes**

Changes were made as Board recommendation to present to the membership at the 2020 AGM

**5. Policy Review - Tabled to a later date**

5.1. Discussion

5.2. Changes

**6. Adjournment**

**Motion by Jeff Johnston to adjourn the meeting; Seconded by Kim Fix; Carried unanimously**

Meeting was adjourned at 9:36pm

**7. Roundtable**