

LDBA AGM – June 2, 2022

Start: 5:30

Place: Fox and Hounds

Introductions of those attending (see sign in sheet). 19 attendees.

Andrea presented flowers to Kathy Holmes for her birthday.

Announcement by Roxane Plourde – Fashion show at the Art Gallery location next Thursday. Contact Delie Lawley for info.

Agenda approved by Sonia Isaacson, seconded by Tyler Nelson.

Video presentation showcasing the work that the LDBA has done in the last year.

Speaker – Jolyn Green – unable to attend meeting, but Sonia gave everyone a hand-out prepared by Jolyn, entitled: Taking Care of You, is Taking Care of Business.

President's Report – Andrea explained how our association is different from others on Vancouver Island in that we are 100% volunteer based, with no tax-funding – only our memberships. Also that we are distinct from the Chamber of Commerce in that we focus more on marketing and events.

Treasurer's Report (attached). Sonia went over the report, explaining the different figures.

Donations – we gave \$500 to the Ladysmith Arts Council, as we use their office and because the Arts in Ladysmith are a key business driver.

Question from Tammy Leslie – Did we get any grants this year? Answer: \$5000 from the Town of Ladysmith was given.

Treasurer's report approved by Tammy Leslie, seconded by John Surtees.

Events: Tyler talked about the Hill Dash, which will take place on June 18.

Approval of 2021 AGM minutes: Martin Sanderson, seconded by Rick.

Nominations for new president: only 1 – Brianne Mactier. Called 3 times for other nominees, no names brought forward.

New board:

President: Brianne Mactier

Vice-president: Tylor Nelson

Treasurer: Sonia Isaacson

Secretary: Nikki MacCallum

Directors: Andrea Rosato-Taylor, Kathleen Hayden, Kathy Holmes (Marketing Director)

Brianne gave a short speech.

Meeting adjourned at 6:35 Approved by Rick, seconded by Kathleen Hayden.