

**Board of Directors Meeting**  
September 3, 2024 @ 6pm  
Noelville Boardroom + Zoom

**1) Roll Call, Quorum & Welcome**

1	X	Bouffard, Claude	President
2		Carrier, Renee	Vice President
3	X	Allen, Julie	Treasurer
4		Chenard, Jason	Past President
5	X	Pothier, Mathieu	
6		Hebert-Berube, Monique	
7	X	Lagrandeur, Sebastien	
8		Laframboise, Julie	
9		Pitre, Justin	
10	X	Schneider, Willy	
11	X	Bradbury, Mary	
12		Olsen, Steve	
13		LeBlanc, Lorraine	
14		Empty seat	
15		Empty seat	
Non-Voting		D'Amour, Jill	BDO

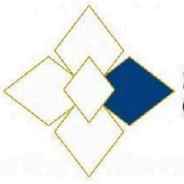
**QUORUM: 6 of 13 - We didn't have a quorum. The motions will be presented at the next meeting to be accepted.**

**Meeting began at 6:10pm**

Claude thanked everyone who attended the meeting and the French River municipality for allowing us to use the boardroom.

**2) Approval of Agenda & Declaration of Conflict of Interests**

Motion	<b><i>That the agenda for this meeting be approved and any conflicts of interest declared and acknowledged.</i></b>
Moved	Julie
Seconded	Willy
All in Favour	yes
Conflicts Declared	Amended the agenda to include Vice President resignation and the 5 year budget



### 3) Approval of Previous Minutes

Motion	<b><i>That the minutes from the previous meeting be approved and published.</i></b>
Moved	Mathieu
Seconded	Mary
All in Favour	yes

### 4) Financial Report

[Julie]

Motion	<b><i>That the balance sheet and income statement be accepted as presented</i></b>
Moved	Willy
Seconded	Mathieu
All in Favour	yes

- The DSS grant money that we didn't use was returned
- There is still one owing member
- Wix was paid for a 2 year subscription

#### Income statement

- Member revenue and group insurance commission is lower than expected
- Investment income - will be from long term investment

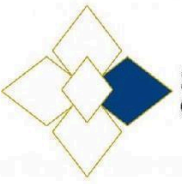
#### Future Financing

Julie recommends we talk to Caisse Alliance for advice on options for investing the chamber funds. She will meet with Caisse and see what they suggest and bring the recommendations to the AGM.

### 5) 5 Year Budget

[Julie]

Motion	<b><i>That the 5 year budget be accepted as presented</i></b>
Moved	Willy
Seconded	Mathieu
All in Favour	yes



**5) BDO Report**

**[Jill]**

- Plan to set up a vendor table at the Warren Fair on September 6&7 2024. This will be an opportunity to answer questions, and showcase what we offer businesses.
- Organized a successful event - *Capital Connect Event* - with Sebastien Lagrandeur from Economic Partners.
- Currently enrolled in a Chamber of Commerce Executives of Canada (CCEC) course.
- General Meetings for 2025; April 1, Aug 5, November 8(tentatively) GALA , Dec 2

**6) Open Discussion**

**[Board and Staff]**

**Resignation of Renee** - We are looking Vice President please email Jill if you are interested in the position

We will have a directors meeting before the AGM at 5:30pm. We will vote on motions at AGM

**7) Adjournment**

Motion	<b><i>That the meeting be adjourned at 6:58</i></b>
Moved	Julie
Seconded	Sebastien
All in Favour	Yes

*Claude Bouffard*



**President Claude Bouffard**  
***Approved on behalf of the Board of Directors***

**2024 Meetings**

***October 1, 2024 AGM***

***December 3, 2024***