

Mission

Through proactive leadership in advocacy and networking, we support and grow business to build a strong economic community.

2016 Highlights

- ✓ Active community participation and lobbying on behalf of our member businesses
Including: Providing a voice for business to Municipal, Provincial and Federal Governments
- ✓ Delivery of valuable networking, education and recognition events- Sold out and significant Events included - Golf Tournament, GALA, Christmas Cocktail, Small Business Trade Show
- ✓ Delivery of valuable membership services including member exclusive discount insurance programs, Member to Member discount Program
- ✓ Delivery of tourism contract including visitor services, festival and events support, marketing and strategic planning and product development initiatives

Benefits and Rewards of Being a Chamber Volunteer

- ✓ Actively participate in affecting positive change in business
- ✓ Strengthen your community through its voice of business
- ✓ Develop new skills and enhance current skills
- ✓ Expand your network of contacts and relationships
- ✓ Increase your knowledge of issues affecting your business
- ✓ Work with the community's business leaders and stakeholders

Nomination Process & Timelines

| | |
|---|---|
| Jan 24 th | Strike Nominating Committee |
| Feb 28 th / Mar 28 th | Final Nomination Report presented to the Board of Directors |
| Mar 10 th | Nomination Report and Final Call for Nominations |
| Mar 26 th | Nominations Deadline, at 5pm |
| Mar 30 th | Annual General Meeting |

Call for Nominations

The Brockville and District Chamber of Commerce is seeking nominations from the membership to fill five director positions. The final call for nominations is March 26th, 2017 at 5pm. Please ensure the nominee has agreed to let their name stand for consideration on the Chamber Board. Forward the following information to pjrobertson@brockvillechamber.com or fax to 342-6849. Additional inquiries may be directed to: Pamela Robertson, Executive Director, 613-342-6553, ext.101

- ✓ Name of Nominee
- ✓ Company/Organization
- ✓ Telephone Number
- ✓ Nominating Member
- ✓ Outline of Nominee's Background

Terms of Office

Brockville and District Chamber of Commerce

- Elected for two year term and shall not hold office for more than 12 consecutive years.
By-Law Section 5.2

If you would like to recommend a suitable candidate (s), please contact either Laura Good, President - Brockville and District Chamber of Commerce lgood@falconsecurity.ca or Pamela Robertson, Executive Director of Brockville and District Chamber of Commerce pjrobertson@brockvillechamber.com

Responsibilities of a Brockville and District Chamber of Commerce Board of Directors

- Attend monthly meetings usually the 4th Tuesday afternoon of each month
- Attend the Annual General Meeting, typically held in March
- Be a member of at least one committee of the board or task group which meets in conjunction with Board meetings
- Prepare for and participate in board meetings and understand the information provided in order to support substantive discussion and sound decision making to help the board fulfill its fiduciary responsibilities
- Be an ambassador of the Brockville and District Chamber of Commerce in the Brockville & area community
- Supporting and attending events and functions that the Brockville and District Chamber of Commerce put on for our members



FINAL CALL FOR NOMINATIONS

To: Brockville and District Chamber of Commerce Board of Directors

From: Laura Good, President of the Brockville and District Chamber of Commerce -
Chair, Nominating Committee

Date: March 10th, 2017

Re: Annual General Meeting, Slate of Officers

Nomination Committee Report

Up for Re-Election

| | |
|------------------|--------------------------|
| Pat Markovich | Retired |
| Barry Moss | Four-O-One Electric Ltd |
| Keeley Patterson | O'Farrell Financial Inc. |

Completing 2-Year Term

| | |
|------------------|---|
| Robert Stickle | BizXcel Inc |
| John Esford | Burnbrae Farms |
| Laura Good | Falcon Security |
| Orlando Spicer | L/G Realty Inc |
| Jessica Barabash | Hang Ups Picture Framing (Young Professional Network) |
| Chantal Richards | River City Property Management Inc. |

Vacancies to be Filled:

| | |
|--------------------|------------------------------|
| David Keenleyside | Retired |
| Donna Silver-Smith | St Lawrence College |
| Rick Walker | 1000 Islands Toyota |
| Gord Fraser | Responsible Energy Inc. |
| Martin Gysbers | Leonard Group Financial Inc. |

Board of Directors Slate for 2017

| | |
|------------------|--------------------------|
| Barry Moss | Four-O-One Electric Ltd. |
| Pat Markovich | Markovich and Associate |
| Keeley Patterson | O'Farrell Financial Inc. |

Additional Nominees for 2017 Slate

| | |
|--------------|-----------------------------------|
| Meghan Plooy | DBIA (Young Professional Network) |
| Sue Watts | Employment & Education |
| Zeke Cox | BDC |



FINAL CALL FOR NOMINATIONS

Board of Directors Nomination Form

Nominated by: _____ Phone: _____

Please provide the following information to be considered for Board Nomination.

Name: _____

Company: _____

Mailing Address: _____

City: _____ Province: _____ Postal: _____

Work: _____ Cell: _____ Home: _____

Email: _____

Job Title: _____

Why do you feel this person will make a great board member of the Brockville and District Chamber of Commerce?
