

Vauxhall Business Society

Minutes – Jan. 13, 2016

Special meeting -call by Joerg Klemnauer

Ypm – Board room

Call to order : 9:00am

Attendance: Joerg Klemnauer, Jennifer Schafer, Stacey Hagen Lynelle Ennes, and Peter Van Uden

Absent : Dennis Blackburn

Agenda: Joerg, and Jennifer brought their concerns, issues over the increase to the membership fees in Trier system which in about to be sent out. – There was discussion as to the mandate given to the board at the last AGM, the need for increase. The benefits , returns for our member's, what are members getting today for the proposed increases, lost cost of memberships compared to the benefit and cost of advertising for our members. There was agreement that we were not ready to go ahead today with the proposed 3 tier system. More work needs to be done, we need to address home base businesses, is one area of concern. Terms and definitions for example year in business (when does this year start or end. Lots of questions concerns The board should be prepared to make some proposals / recommendations to our membership at our next AGM.

Jennifer made a motion to amend her motion at the Dec, 14, 2015 meeting to read to put in place two tier system-

- Tier 1 - \$35.00 per year membership for institutional and or non for profit groups or organizations
- Tier 2 - \$50.00 per year for all businesses

Seconded by Lynelle Carried

Adjournment – By Peter at 9:25am