

**Barrhead & District Chamber of Commerce  
General Meeting Minutes**

**Date: Thursday, December 16, 2021**

**Time: 12:00 noon**

**Location: VIA ZOOM**

1. Call to Order 12:04
2. Additions to the Agenda –
  - a) Under other business – Membership fees update for 2022
3. Adoption of Agenda - Dave
4. Adoption of Minutes of Previous Meetings
  - a) December Executive Meeting Minutes - Dustin
  - b) November General Meeting Minutes - Dustin
5. Business Arising from the Minutes - None
6. Election of 2022 Executive
  - a) President- Megan Perry will let her name stand again this year, all in favour
  - b) Vice President- Kristine Bryant will let her name stand again this year, all in favour
  - c) Vice President 2- Dave Sawatzky will let his name stand again this year, all in favour
  - d) Treasurer- Veronica Thompson put her name forward, all in favour
  - e) Secretary- Nadia Vanleeuwen will let her name stand again this year, all in favour
  - f) Directors- Dustin Clarke, Myrna Birchall, Michelle Rau and Sarah Stafford, Steve Bablitz, all in favour
  - g) Marketing Chair Open- please let us know if you would be interested in this position
7. Vote to Change the name of the Chamber from “Barrhead and District Chamber of Commerce Society” to “Barrhead Chamber Society”.
  - a) Motion put forward by Megan to officially change the name as per above, all in favour

8. Vote to Amend the Bylaws of the Chamber as follows:

- a) to set out the terms of admission of members and the rights and obligations of members, to bring the bylaws into compliance with the *Societies Act*, RSA 2000, c S-14;
- b) to require the financial statements presented at the AGM to set out the income, disbursements, assets, and liabilities of the Chamber, to ensure the financial statements prepared by the Chamber are in compliance with the *Societies Act*;
- c) to allow for meeting of the members to be conducted virtually, and allow quorum to be reached by members attending meetings virtually;
- d) to reduce the number of directors needed for a quorum from eight (8) to five (5); and
- e) to set the minimum number of directors for the Chamber at nine (9) and the maximum number of directors at fifteen (15). The current minimum is twelve (12) and maximum is twenty (20).
  - i. Motion put forward by Megan to change the by-laws as above, second by Dave, all in favour

9. Other Business

- a) Update membership fees for 2022
  - i. Non-profit – no increase
  - ii. Business/Farm 1-3 employees – increase from \$85 to \$95
  - iii. 3-5 employees – increase from \$125 to \$135
  - iv. 6-20 employees – increase from \$150 to \$165
  - v. 21+ employees - increase from \$225 to \$250
  - vi. Silver, Gold and Platinum members – no increase
- b) Proposal to offer a first-year reduction (50%) to fees for new small business to help them out and to help us grow our members
  - i. Motion put forward by Dave to update membership fees for 2022 and offer new small business fee reduction as per above, second by Randy, all in favour

10. Updates from Town & County

- a) Town – Continue to market our community, please keep sharing community events and update your business information including photos on [www.betterinbarrhead.ca](http://www.betterinbarrhead.ca) ...website is getting lots of traction so far
- b) County- permits are up, subdivisions are up, working with AB transportation for hold ups with development, budgeting for other marketing projects such as Invest Alberta magazine, working on budget, finalized in March or April.

11. Announcements

- a) Festival of trees – not as much traffic last year but still was successful as we raised \$9,700.00 and some cash donations.
- b) Introduction of new superintendent of Pembina Hills – Michael Borgfjord from Manitoba joins our community bringing 16 years of experience. Welcome to Barrhead Michael!!!

12. Next Meetings:

- a) General Meeting January 20, 2022 Zoom
- b) Executive Board Meeting January 12, 2022 Zoom

13. Adjourn Meeting – 12:30pm



Blonde  
AND  
Beyond

# About Blonde & Beyond

My name is Emily & I am excited to say that I started up Blonde & Beyond in November!

**I was raised in Barrhead so it has been nice to be back in my hometown. I attended hair school at MC College in Edmonton and worked as a Blonde & Balayage Specialist in Spruce Grove for 5 years. I have taken part in many training opportunities and had the pleasure of receiving awards.**

I am happy to be able to offer my specialized services and experience to the area!





Some of the services  
I offer are...

Speciality Blonding Services  
Balayage

Haircuts & Colours

Tape In Hair Extensions

Wedding & Event Hairstyling





Save a city trip  
and shop local!

**Olaplex**  
**Living Proof**  
**Redken**  
**Verb**  
**L'anza**  
**& more!**





Pick your  
flavor in our  
fully  
stocked  
beverage  
bar!









Life is  
too  
short to  
have  
boring  
hair



# To book an appointment

**Text** 780-284-1114

**Facebook:** <https://www.facebook.com/blonde.and.beyond.co>

**Instagram:**

[https://www.instagram.com/blonde.and.beyond\\_/](https://www.instagram.com/blonde.and.beyond_/)

[www.blondeandbeyond.ca](http://www.blondeandbeyond.ca)

**Located within Solo Spa & Salon  
Unit #3B 4923 50 Ave Barrhead**