



**DOWNTOWN SURREY BUSINESS IMPROVEMENT ASSOCIATION
ANNUAL GENERAL MEETING**

Thursday, February 24, 2011 at Chuck Bailey Recreation Centre

Attending

SIXTY-EIGHT people REPRESENTING SIXTEEN DSBA properties, TWENTY DSBA businesses, and guests. The City of Surrey was represented by Mary Anne Smith, RCMP was represented by Staff Sergeant Darren Malcolm, the Province was represented by Bruce Ralston MLA Surrey Whalley and the Federal Government was represented by Katie Masse, assistant for Dona Cadman MP for Surrey North. Mayor Dianne Watts, Councillors Judy Villeneuve, Barinder Rasode and Linda Hepner sent their regrets.

Welcome & Introductions:

Elizabeth Model, DSBA Executive Director called 2011 Downtown Surrey BIA AGM was called to order: 6:05 pm and a quorum was established.

Agenda:

MOTION: That the Agenda be adopted as circulated.

MOVED/SECONDED Melissa Bailey/Michael Wilson **Carried**

Minutes of AGM March 2, 2010:

MOTION: That the Minutes of the Annual General Meeting held on March 2, 2010 be adopted as circulated.

MOVED/SECONDED Jay Redmond/Melissa Bailey **Carried**

Annual Report:

The Annual Report for 2010 was distributed. It summarizes the work and accomplishments for the year and included a brief overview of the plans for 2011 and budget.

MOTION: That the Annual Report be accepted.

MOVED/SECONDED Melissa Bailey/James Stewart **Carried**

Financial/Auditor's Report:

MOTION: That the Audited Financial Statements prepared by Bouchard & Company for the period January 1st to December 31st, 2010 as presented by David Pel be accepted as circulated.

MOVED/SECONDED Bill Rempel/Melissa Bailey **Carried**

MOTION: That the 2011 Budget be accepted as presented.

MOVED/SECONDED Jay Redmond/Melissa Bailey **Carried**

MOTION: That Bouchard & Company be appointed as Auditors for 2011.

MOVED/SECONDED Michael Wilson/James Stewart **Carried**

Report of the Nominating Committee and Election of Board of Directors:

Directors with one year remaining in their term

David Pel	Bob Dominick	David Halkett	Wolfgang Degemann
Glenda Sawatzky	Jay Redmond	Michael Nielsen	Bill Rempel
Melissa Bailey	Garry Romanetz		

Directors Nominated and standing for re-election

Charan Sethi	Elfie Stumpf	Joanne Curry	Kelly Botchar
Michael Wilson			

Nominated for election

Cheryl Christensen	Rose Fitzner	James Stewart
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MOTION: That the Nominating committee Report be accepted as presented.

MOVED/SECONDED Elfie Stumpf/Michael Nielsen **Carried**

Nominations from the Floor: none
Election for Directors: By acclamation

Members were asked if there were any additional items of business to address. None identified.

MOTION: To conclude the AGM at 6:22 pm
MOVED/SECONDED James Stewart/Charan Sethi **Carried**

AGM ended at 6:22 pm

Following the AGM, there was a presentation to Robert Dominick, outgoing President of DSBIA by incoming President Bill Rempel.

Guest Speaker, Andrew Petter, President of SFU, spoke on upcoming plans for SFU Surrey and the need for additional funding to address the growing needs for post secondary education South of the Fraser.