



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

Thursday, February 28, 2013 at Compass Point Inn

Attending

EIGHT-ONE people REPRESENTING SIXTY-THREE DSBIA properties (18 people), TWENTY-SIX businesses (22 people), and guests. The City of Surrey was represented by Councillor/Acting Mayor Marvin Hunt, Councillor Linda Hepner, Councillor Barinder Rasode, Councillor Bruce Hayne, Donna Jones, Manager of Economic Development. The RCMP was represented by Staff Sergeant Scott Campbell, CSOs Josh Waltman and Simon Wong, and Crime Prevention Coordinator Colleen Staresina. Surrey Board of Trade was represented by President Jim Mihaly and Directors Marlyn Graziano and Jane Hawkins.

Welcome & Introductions:

Welcome by Bill Rempel, DSBIA President. Elizabeth Model, Executive Director called the 2013 Downtown Surrey BIA AGM was called to order: at 12:18pm and a quorum was established.

Agenda:

MOTION: That the Agenda be adopted as circulated.

MOVED/SECONDED Kathi Thompson/David Halkett **Carried**

Minutes of AGM February 28, 2012:

MOTION: That the Minutes of the Annual General Meeting held on February 28, 2012 be adopted as circulated.

MOVED/SECONDED Bob Dominick/Michael Nielsen **Carried**

Annual Report:

The Annual Report for 2012 was distributed. It summarizes the work and accomplishments for the year and included a brief overview of the plans for 2013 and the budget that was adopted at the EGM on September 22, 2011 as part of the BIA Renewal.

MOTION: That the Annual Report be accepted.

MOVED/SECONDED Jay Redmond/Cheryl Christensen **Carried**

Financial/Auditor's Report:

MOTION: That the Audited Financial Statements prepared by Bouchard & Company for the period January 1st to December 31st, 2012 as presented by David Pel be accepted as circulated.

MOVED/SECONDED Kelly Botchar/Glenda Sawatzky **Carried**

MOTION: That Bouchard & Company be appointed as Auditors for 2013.

MOVED/SECONDED Cheryl Christensen/Jay Redmond **Carried**

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

Directors with one year remaining in their term

Bob Dominick	David Halkett	Wolfgang Degemann	Glenda Sawatzky
Jay Redmond	Michael Nielsen	Bill Rempel	Kathi Thompson

Directors Nominated and standing for re-election

Charan Sethi	Elfie Stumpf	Joanne Curry	Kelly Botchar
Michael Wilson	Cheryl Christensen	James Stewart	David Pel

Nominated for election

Melissa Bailey	Larry Fisher	Tony Hui	Greg Mitchell
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MOTION: That the Nominating committee Report be accepted as presented.

MOVED/SECONDED Charan Sethi/Jay Redmond **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 12:28 pm

MOVED/SECONDED Bill Rempel/Rose Fitzner **Carried**

AGM ended at 12:28 pm

Following the AGM, Jay Redmond thanked outgoing President, Bill Rempel, for his commitment over the past two years and presented him with a gift on behalf of the DSBI. Then Cheryl Christensen introduced guest speaker, Mr. Wally Buono who gave a talk on the BC Lions and qualities of leadership.