



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

Thursday, February 19, 2015 at Surrey City Hall

Attending

FIFTY-NINE people REPRESENTING SIXTY-ONE properties (11 people), NINETEEN businesses (17 people), and guests. The City of Surrey was represented by Mayor Linda Hepner, Councillor Dave Woods, Councillor Mike Starchuck, City Manager Vince Lalonde, Manager of Economic Development Donna Jones, and Kiran Kooner of Economic Development. The RCMP was represented by Staff Sergeant Scott Campbell. We also welcomed the Executive Director from the Newton BIA, Philip Aguirre.

Welcome & Introductions:

Welcome by James Stewart DSBIA President. Elizabeth Model, CEO called the 2015 Downtown Surrey BIA AGM called to order at 6:20pm and a quorum was established.

Agenda:

MOTION: That the Agenda be adopted as circulated.

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

Minutes of AGM February 25, 2014:

MOTION: That the Minutes of the Annual General Meeting held on February 25, 2014 be adopted as circulated.

MOVED/SECONDED Bob Dominick/Wolfgang Degemann **Carried**

Annual Report:

The Annual Report for 2014 was distributed. It summarizes the work and accomplishments for the year and included the budget put forward by the Board of Directors that included the levy 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 Kelly Botchar/Greg Mitchell **Carried**

Financial/Auditor's Report:

MOTION: That the Audited Financial Statements prepared by Bouchard & Company for the period January 1st to December 31st, 2014 as presented by David Pel be accepted as circulated.

MOVED/SECONDED Wolfgang Degemann/Greg Mitchell **Carried**

MOTION: That the Proposed budget for 2015 as presented by David Pel be accepted as circulated.

MOVED/SECONDED Michael McNaught/Kelly Botchar **Carried**

MOTION: That the appointment of the Auditor to be selected by the Board of Directors for three consecutive years commencing in 2015-2017 be approved.

MOVED/SECONDED Wolfgang Degemann/Greg Mitchell **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	Michael McNaught
Glenda Sawatzky	Jay Redmond	Bill Rempel	David Pel
Andrew Westlund			

Directors Nominated and standing for re-election

Charan Sethi	Elfie Stumpf	Joanne Curry	Kelly Botchar
Michael Wilson	James Stewart	Larry Fisher	Greg Mitchell

Nominated for election

Kevin Carmichael

Steven Mo

Annette Siegel

MOTION: That the Nominating committee Report be accepted as presented.

MOVED/SECONDED Wolfgang Degemann/Lutz Spector **Carried**

Election of Directors: By acclamation

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

MOTION: To conclude the AGM at 6:35pm

MOVED/SECONDED James Stewart/Joanne Curry **Carried**

AGM ended at 6:35pm

Following the AGM, Greg Mitchell thanked James Stewart for his two years as Chair of the DSBI. James spoke about a few of the highlights that represented the value of the DSBI to the members and the community.

Joanne Curry introduced guest speaker, Mayor Linda Hepner who spoke about plans for the future “When we work together we can accomplish great things.”