



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

Thursday, February 23, 2017 at Surrey City Hall

Attending

THIRTY-SIX people REPRESENTING SIXTY-TWO properties, TWENTY-FOUR businesses, and guests. The City of Surrey was represented by Andreas Boehm. We also welcomed the Executive Director from the Newton BIA, Philip Aguirre.

Welcome & Introductions:

Welcome by Bob Dominick DSBIA Chair. Elizabeth Model, CEO called the 2017 Downtown Surrey BIA AGM called to order at 12:20pm and a quorum was established.

Agenda:

MOTION: That the Agenda be adopted as circulated.

MOVED/SECONDED Larry Fisher/Wolfgang Degemann **Carried**

Minutes of AGM February 19, 2016:

MOTION: That the Minutes of the Annual General Meeting held on February 19, 2016 be adopted as circulated.

MOVED/SECONDED David Pel/Mike Nielsen **Carried**

Annual Report:

The Annual Report for 2016 was distributed along with the Looking Ahead 2017 work plan. It summarizes the work and accomplishments for the year and included the budget put forward by the Board of Directors.

MOTION: That the Annual Report 2017 be accepted as presented.

MOVED/SECONDED Wolfgang Degemann/Elfie Stumpf **Carried**

Financial/Auditor's Report:

MOTION: That the Audited Financial Statements prepared by PWC for the period January 1st to December 31st, 2016 as presented by Bill Rempel be accepted as circulated.

MOVED/SECONDED Bill Cunningham/Tako van Popta **Carried**

MOTION: That the Proposed budget for 2017 as presented by Bill Rempel be accepted as circulated.

MOVED/SECONDED Wolfgang Degemann/Joanne Curry **Carried**

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

Directors with one year remaining in their term

Bill Cunningham	Wolfgang Degemann	Robert Dominick	David Pel
Soleman Hashmi	Mike Nielsen	Tako van Popta	Bill Rempel
Andrew Westlund	Jason Wong		

Directors Nominated and standing for re-election

Charan Sethi	Elfie Stumpf	Joanne Curry
Michael Wilson	James Stewart	Larry Fisher

Nominated for election

Rob Blackwell	Victor Davis	Apoorv Dwivedi	Dr. Linda Gordon
Andrew Fraser	Norm Laube	Donna Rowand	Shirley Samujh-Dayal

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

MOVED/SECONDED Bill Cunningham/Wolfgang Degemann **Carried**

All nominees were given one minute to introduce themselves to the group. Voting began after the introductions were concluded.

Election of Directors:

The following People were elected to the Board of Directors for two years.

Rob Blackwell	Joanne Curry	Larry Fisher	Norm Laube
Donna Rowand	Shirley Samujh-Dayal	Charan Sethi	James Stewart
Elfie Stumpf	Michael Wilson		

Bill Cunningham presented a token of Appreciation to outgoing DSBIA Chair, Robert Dominick.

No further items of business were identified.

MOTION: To conclude the AGM at 1:20pm

MOVED/SECONDED Larry Fisher/Andrew Clark **Carried**

AGM ended at 1:20pm