



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

Thursday, February 22, 2018 at the Flamingo Lounge at the Flamingo Hotel

**Attending**

TWENTY-TWO people REPRESENTING TWENTY-TWO properties, NINE businesses, and guests. The City of Surrey was represented by Kiran Kooner. THREE people arrived late and they represented ONE PROPERTY and THREE businesses.

**Welcome & Introductions:**

Welcome by James Stewart, DSBI Past-Chair. Elizabeth Model, CEO called the 2018 Downtown Surrey BIA AGM to order at 8:15am and a quorum was established.

**Agenda:**

**MOTION:** That the Agenda be adopted as circulated.

**MOVED** Charan Sethi ..... **Carried**

**Minutes of AGM February 23, 2017:**

**MOTION:** The Minutes of the Annual General Meeting held on February 23, 2017 be adopted as circulated.

**MOVED** Mike Nielsen ..... **Carried**

**Annual Report:**

The Annual Report for 2017 was distributed along with the Looking Ahead 2018 work plan. It summarized the work and accomplishments for the year and included the budget that was approved by the Membership at the EGM on September 28, 2017.

**MOTION:** The Annual Report 2017 be accepted as presented.

**MOVED** James Stewart ..... **Carried**

**MOTION:** The Overview of the work plan for 2018 be accepted as presented subject to the Downtown Surrey BIA renewal approval by Surrey City Council, City of Surrey in March 2018.

**MOVED** Bill Rempel ..... **Carried**

**Financial/Auditor's Report:**

**MOTION:** The Audited Financial Statements prepared by PWC for the period January 1<sup>st</sup> to December 31<sup>st</sup>, 2017 as presented by Bill Rempel be accepted as circulated.

**MOVED** James Stewart ..... **Carried**

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

**Directors with one year remaining in their term**

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

**Directors Nominated and standing for re-election**

Bill Cunningham	Robert Dominick	David Pel	Soleman Hashmi
Mike Nielsen	Bill Rempel	Andrew Westlund	

**Nominated as first Term Directors**

Franklin Jackson	Michael Heeney	Monica Vanderzalm
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Given the number of Members allowing their names to stand, the nominations do not exceed the number of vacancies; there will be no formal election of Directors. As per the DSBI By-Laws, nominations are not accepted from the floor.

**MOTION:** To accept the slate as presented subject to the Downtown Surrey BIA renewal approval by Surrey City Council, City of Surrey in March 2018. **MOVED** Mike Nielsen ..... **Carried**

No further items of business were identified.

**MOTION:** To conclude the AGM at 8:25am  
**MOVED** Joanne Curry ..... **Carried**

AGM ended at 8:25pm

After the AGM, Dr. Terry Waterhouse gave a presentation on the Temporary Housing that will be constructed in the area and the short and longer term plans for housing the vulnerable population within City Centre.

James Stewart thanked Dr. Waterhouse for the information. Charan Sethi was also thanked for providing the venue for the meeting.