

NOTICE

To Downtown Surrey Business Improvement Association Members of an Extraordinary General Meeting (EGM)

When: Thursday, September 28, 2017 at 6:15 pm

Where: City Centre Library
Meeting room 120
10350 University Drive,
Surrey, BC

Note: Between 5:30-6:15pm, the Board of Directors will be available to discuss your concerns and answer questions. Snacks will be provided.

Purpose: The only business to be conducted is to vote on four motions as stated below.

Motion 1- To renew the Downtown Surrey Business Improvement Association for a five year mandate

Motion 2- To adopt a levy strategy for the next five years as part of the BIA renewal process that provides for graduated increases to the following schedule:

2018	\$1,074,400
2019	\$1,106,632
2020	\$1,139,831
2021	\$1,185,424
2022	\$1,232,841

Motion 3- To adopt the attached 2018 budget as presented by the Board of Directors of the BIA.
Reason: Normal business practice to ensure the delivery of BIA services and programs.

Motion 4 - To adopt the changes to the Downtown Surrey Business Improvement Association Bylaws as available online to conform to the new requirements of the BC Societies Act.

NO OTHER BUSINESS WILL BE CONDUCTED AT THIS MEETING. NO PROXIES.

For further information: 604.580.2321 or info@downtownsurreybia.com

Further information is also available on our website www.downtownsurrey.com (click on AGM – EGM 2017) or you can contact the DSBIA CEO, Elizabeth Model at 604.580.2321.



Motion 3: Proposed DSBIA Budget for 2018

Revenue

Levy	1,074,400
Movies Under the Stars Sponsorship	22,000
Sponsorship – other	10,000
	1,106,400

Expenses

Board of Directors	18,600
Finance & Audit	14,100
Government Relations	10,000
Marketing	99,300
Events	91,800
Members Services	30,000
Economic Development	58,050
Area Enhancement	106,000
Safety	173,200
Facilities/Offices	160,350
Salaries/Wages/Benefits	345,000
	1,106,400

Further information is available on our website: www.downtownsurrey.com

Motion 4: Proposed changes to DSBIA Bylaws

The current Bylaws with changes tracked as well as a copy of the Bylaws with the changes incorporated can be found on the Downtown Surrey BIA website under AGM go to EGM 2017. If you prefer to have us email you a copy of the changes, please contact Bonnie or Tracey at 604.580.2321 or info@downtownsurreybia.com and we would be happy to send them to you.

All information is available on our website: www.downtownsurrey.com