



White Rock Business Improvement Association

ANNUAL GENERAL MEETING

Minutes from the Annual General Meeting of the Members of the White Rock Business Improvement Association held Tuesday, September 29, 2015 at 1174 Fir Street, White Rock BC

PRESENT: Sharon Greysen, **President & Chair**
Ernie Klassen, **Treasurer**
Jeff Wong, **Vice President**

ALSO PRESENT: Douglas Smith, Executive Director
Susan Campbell, Recording Secretary
Lynn Sinclair, City Council Representative

CALL TO ORDER

The Annual General Meeting was called to order at 7:05 p.m. The record notes that a quorum was present and that the Annual General Meeting was properly constituted. There were 7-proxies deposited assigned to Board Director Dr. Carlos Lapena, 15-members were in attendance and there were 5-guests.

The President welcomed the members to the Annual General Meeting, introduced the Board of Directors that were present and recognized the Mayor of White Rock, Wayne Baldwin, Councillor Lynn Sinclair and Executive Director Cliff Annabel from the South Surrey Chamber of Commerce.

1. CONSENT AGENDA

The Chair informed the meeting that the draft minutes from the AGM held September 29, 2014 were circulated with the Notice of the Annual General Meeting and were incorrect with respect to several of the directors' terms of office. Those draft minutes were corrected and the revised draft minutes were available at the door for members.

It was MOVED and SECONDED

THAT the Members of the White Rock Business Improvement Association approves the Agenda for the Annual General Meeting of September 29, 2015; the revised minutes from the Annual General Meeting of September 29, 2014 meeting and the minutes from the Special General Meeting held March 25, 2015.

CARRIED

2. APPOINTMENT OF INDEPENDENT AUDITOR FOR 2015-2016 FISCAL YEAR

Members were advised that the auditor was selected from a call for proposals process and that Mr. David Kustner, Auditor, was the successful respondent.

It was MOVED and SECONDED

THAT the Members of the White Rock Business Improvement Association appoints David Kustner as auditor for the ensuing year and authorizes the Directors to fix the remuneration to be paid to the auditor.

CARRIED

3. REPORT FROM BIA PRESIDENT SHARON GREYSEN

Members received a presentation, from the President, Sharon Greysen, outlining the BIA's accomplishments over the past year and reviewing future priorities.

3.1 It was MOVED and SECONDED

THAT the Members of the White Rock Business Improvement Association receives the report from the President for information.

CARRIED

4. REPORT FROM BIA EXECUTIVE DIRECTOR DOUGLAS SMITH

Members received a power point presentation, from the Executive Director, regarding objectives within the strategic plan.

The revitalization of Johnston Street was briefly discussed with Members advised that once the Official Community Plan process is completed the City will move in to the revitalization process for Johnston Street.

4.1 It was MOVED and SECONDED

THAT the Members of the White Rock Business Improvement Association receives the report from the Executive Director for information.

CARRIED

5. PRESENTATION OF AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING MARCH 31, 2015

Members considered the audited financial statements for the fiscal year ending March 31, 2015.

5.1 It was MOVED and SECONDED

THAT the Members of the White Rock Business Improvement Association receives the audited financial statements for the fiscal year ending March 31, 2015.

CARRIED

There were no comments on the audited financial statements.

6. APPROVAL OF DRAFT BUDGET FOR 2016-2017

Members considered copies of the draft budget for 2016-2017. The Treasurer Ernie Klassen presented the draft budget.

There were no comments on the draft budget.

6.1 It was MOVED and SECONDED

THAT the Members of the White Rock Business Improvement Association approves the draft budget for 2016-2017 as presented.

CARRIED

7. ELECTION OF 2015-2016 BOARD OF DIRECTORS

It was MOVED and SECONDED

THAT the Members of the White Rock Business Improvement Association confirm that the following directors continue to serve out their second year of a two-year term: Terry Ross, Jan Wait and Ernie Klassen;

THAT the following directors are elected for a two-year term: Jeff Wong, Susy Tucker, Anna Christie and Carolos Lapena;

AND FINALLY THAT Sharon Greysen be acclaimed for a one-year term.

CARRIED

8. FURTHER BUSINESS

As there was no further items presented:

9. CLOSURE

As there was no further business the meeting was declared closed at 7:44 p.m.

Sharon Greysen, Chair

Susan Campbell, Recording Secretary

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