



September 8th, 2016

Dear BIA Members,

You are cordially invited to the Annual General Meeting of the White Rock Business Improvement Association on Tuesday, October 4th, 2016 at 7:00pm. The meeting will be held at the BIA office located at 1174 Fir Street. Please be advised it is beneficial to arrive at 6:30 pm in order to sign in.

It is important to note that only BIA members in good standing are eligible to vote at the AGM. You must sign an up-to-date membership form for the current year in order to vote. Please call our office if you have any questions about the process.

Candidates up for election are:

Matthew Deeter
Jennifer Hammersmark
Ernie Klassen
Ben Machel
Terry Ross

Candidates remaining for a second year term are:

Susy Tucker
Anna Christie
Carlos Lapena

In accordance with the provisions of the BIA bylaws, nominations to fill a vacancy on the Board will be considered. Please contact the office for a nomination form, which must be nominated by one member and seconded by two other members in good standing who would be supporting the nomination. The nomination form must be submitted to the BIA office no later than noon on Tuesday, September 21, 2016. Again, only members in good standing are eligible to let their name stand for election to the Board of Directors.

According to the Society Act Part 4 (17):

If within 30 minutes from the time appointed for a general meeting a quorum is not present, the meeting, if convened on the requisition of members, must be terminated, but in any other case, it must stand adjourned to the same day in the next week, at the same time and place, and if, at the adjourned meeting, a quorum is not present within 30 minutes from the time appointed for the meeting, the members present constitute a quorum.

As required by the BIA bylaws, we have included the proposed budget for the 2017-2018 Fiscal Year. Copies of the audited 2015-2016 financial statements as well as several other documents pertaining to the BIA will be available at the AGM or on our website.

The 2016 Board of Directors wish to thank all members for their on-going support and cooperation over the past year. We would also like to express our appreciation to Douglas Smith who served as the Executive Director of the WRBIA for the last 2 years.

Yours truly,
Ernie Klassen
President