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Minutes from 2022 ANNUAL GENERAL MEETING

Held on Thursday, September 29th, 2022 at 6:00pm at
4346 W 10th Ave, Vancouver, BC & Zoom

1. Calling Meeting to Order

- The meeting was called to order at 6:20 pm by President and Chair, Marion Fudge.

- ## 2. Peter Vaisbord presented to the members on Free Sessions on City Permits & Licenses presented by the City of Vancouver. October 20, 2022 & November 1, 2022.

3. Proof of Notice of Meeting, Establishing Quorum and Certifying Proxies

- The chair confirms that there was a quorum, at least fourteen members were present as required by the by-laws therefore the quorum was met.

4. Approval of Agenda

- A motion was made by Mark Renaud to approve the agenda as circulated. Seconded by Laura Jewitt and Carried.

5. Point Grey Village Business Association Update

- Marion updated the members on the past years BIA updates: BIA 101 Summary: New Landscaper (Guinness 4 Greens), Florenco Hanging Baskets return, Coast Mental Health Street



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Cleaners, 120 + Pieces Of Graffiti Removed, Winter Plaza Party Event, Facebook & Instagram Marketing. Safeway Site Open House. Update: We have 20 vacancies vs 22 (last AGM)

6. Motion to Approve Minutes from 2021 Annual General Meeting

- A motion was made by Bonnie Wilson to approve the 2021 AGM Minutes as circulated. Seconded by Laura Jewitt and Carried

7. Presentation and Adoption of Audited 2021-2022 Financial Statements

a) Erik Allas – Tomkins Wozny Chartered Accountants – Auditor

- A motion was made by Marc Renaud to approve the 2021 – 2022 Financial Statements. Seconded by Laura Jewitt and Carried.

8. Appointment of Auditor for 2022-2023

- A motion was made by Laura Jewitt to appoint Tompkins Wozny as auditors for the 2022-2023 fiscal year. Seconded by Marc Renaud and Carried.

9 Detailed Proposed Budget Discussion: Large Line Items

- a) Marketing: - Marion asked the members to approve having a outside marketing firm to provide an assessment of the BIA's marketing activities and plan.
- b) Zero Vacancy Program – Lance presented the Zero Vacancy Program used successfully by other BIA's in Ontario wit the the goal of reducing vacancies in the BIA and introduce new & exciting start ups to the area.



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10 Motion to Approve Proposed 2023-2024 Budget

- A motion was made by Marc Renaud to approve the 2023 – 2024 Budget Summary. Seconded by Sarah and Carried.

11 Approval of Board Nominations & Election of New Directors

- A motion was made by Steve McMinn to elect the Nomination Committee's slate of candidates for the 2022-2023 Board of Directors. Seconded by Marc Renaud and Carried. Mike Bishop was added to the Board of Directors.

12 Closing Comments

- The Chair mentioned that there are still vacancies on the Board of Directors and the Board can appoint members to them at any time, hence if anyone is interested they should contact the Directors or the office.

13 Adjournment

- A motion was made by Bonnie Wilson to adjourn the AGM meeting at 6: 40 pm. Seconded by Jocelyn Palma.

14 Dinner for those participating in person.