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# Minutes from 2023 ANNUAL GENERAL MEETING AGENDA

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**Held on Thursday, September 28th, 2023 at 6:00pm**

**West Point Grey Baptist Church**

**4509 W 11th Ave, Vancouver, BC, V6R 2M5**

1. Calling Meeting to Order
  - The meeting was called to order at 6:13 pm by President and Chair, Marion Fudge.
  
2. Proof of Notice of Meeting, Establishing Quorum and Certifying Proxies  
(If no quorum is present within 30 minutes, the meeting shall be terminated and reconvened at a later date)
  - The chair confirms that there was a quorum, 20 members were present in person, 2 via zoo, 8 proxys as required by the by-laws therefore the quorum was met.
  
3. Point Grey Village Business Association 2023 Update
  - a) The BIA shot content and created 31 professional promotional videos for our businesses
    - Leo.
  - b) We had over 100 photoshoots for our businesses - Lola

Office address: 805 - 4481 West 10th Avenue, Vancouver, BC V6R 4R8  
| tel: 604.262.9377 | [info@pointgreyvillage.ca](mailto:info@pointgreyvillage.ca)



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- c) We changed 39 sets of tree lights to our bigger and brighter teal & white tree lights.
- d) We updated our Point Grey Village Banners.
- e) 2023 was the first full year of our new landscaping “Guinness 4 Greens” looking after our 54 tree wells, 33 planters.
- f) We held our 2nd annual Winter Plaza Party & threw our 1st annual Mothers Day Animal Display Party.
- g) We hired Popcorn Media to manage our online marketing strategy which has resulted in 50,669 total reach, and 3576 total page visits on Instagram, aswell as 190,415 total reach, and 3675 page visits on Facebook.
- h) We recently advocated with Mayor Sim, Members of Council & Vancouver City Staff to express our support of Point Grey Village becoming a Pilot Project for the Vancouver Plan’s “People First Street” Concept. This advocacy was in part response to the large number of traffic crashes in Point Grey Village. Converting our section of West 10th Avenue into a “People First Street” would markedly slow down traffic, reduce traffic accidents, and increase pedestrian and cyclist safety. It can be achieved without interfering with our excellent bus services.
- i) We have finalized our insurance and agreements and paperwork for our ZVP Zero Vacancy Program and have sent them off to interested property owners and await their reply.

#### 4. Motion to Approve Minutes from 2022 Annual General Meeting

- A motion was made by Marc to approve the 2022 AGM Minutes as circulated. Seconded by Jo Sears, voted by 16 members & 7 proxies and Carried



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## 5. Presentation and Adoption of Audited 2022-2023 Financial Statements

### *a) Erik Allas – Tomkins Wozny Chartered Accountants – Auditor*

- Erik Allas presented the BIA independently audited financial statements. The auditor confirmed that the financial statements are stated fairly, and there are no issues with the audit.
- A motion was made by Paula to approve the 2022 – 2023 Financial Statements. Seconded by Bonnie, voted by 16 members & 7 proxies and Carried.

## 6. Appointment of Auditor for 2023-2024

- A motion was made by Paula to appoint Tompkins Wozny as auditors for the 2023-2024 fiscal year. Seconded by Bonnie, voted by 16 members & 7 proxies and Carried.

## 7. Motion to Approve The Proposed Renewal Term Of 5 Years.

- A motion was made by Paula to approve the BIA renewal term of 5 years from the 2024-2029. Seconded by Bonnie, voted yes by 15 members & 7 proxies, voted opposed by 1 member and Carried.

## 8. Motion to Approve The 2024 – 2029 Budget Ceiling Of \$275,625 x 5 = \$1,378,125

- A motion was made by Paula to approve the 2024-2029 budget ceiling of \$1,378,125. Seconded by Bonnie, voted yes by 15 members & 7 proxies, voted opposed by 1 member and Carried.

## 9. Motion to Approve Proposed 2024-2025 Budget Of \$275,625

- A motion was made by Bonnie to approve the 2024-2025 budget of \$275,625. Seconded by Jo Sears, voted yes by 15 members & 7 proxies, voted opposed by 1 member and Carried.



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## 10. Election of New Directors

- A motion was made by Jo Sears to elect the Nomination Committee's slate of candidates for the 2023-2024 Board of Directors. Seconded by Bonnie and Carried.
- 15 members & 7 proxies, voted opposed by 1 member and Carried.
- Mike Bishop stepped down from the board and Winnie Tran was added to the Board of Directors.

## 11. 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.

## 12. Adjournment & Dinner For Members Attending In Person

- A motion was made by Patricia to adjourn the AGM meeting at 7: 19 pm. Seconded by Bonnie Wilson & Carried.