

ANNUAL GENERAL MEETING MINUTES - SEPTEMBER 18, 2019

1. INTRODUCTION

Len Ruppenthal, President of the South Granville Vancouver Business Improvement Association welcomed everyone to the 2019 Annual General Meeting and served as Chair of the meeting.

Introduction of Board Members:

Leonard Ruppenthal, Blenheim Realty

Lynda Barr, Diane's Lingerie

Christian Hofmann, Prospera Credit Union

Karen Holshoe, Gammon International

Patricia Thiel, Cheesecake Etc.

Peter McGee, Stable House Bistro and Fiori Restaurants

Zenija Esmits, Boboli

Board Members Absent:

Brian Meakin, Turner Meakin Property Management Corp

Peter Cathie White, Arts Club Theatre Company

Joy Mauro, Turnabout Luxury

Joanna Cruciat, Shoes 2 Go International

Recording Secretary:

Susan Campbell

Guests in Attendance:

Peter Vaisbord, BIA Coordinator, City of Vancouver

Steve Brown, Manager Rapid Transit Office, City of Vancouver

Frank Ducote, Urban Planner working on behalf of the South Granville BIA

Megan Herod, City of Vancouver

David Kustner, Auditor, Kustner and Associates

Paul Kruger, City of Vancouver

2. COMMENCEMENT OF THE MEETING

The Chair informed the members in attendance, that there was a quorum (15) present pursuant to the Society's Bylaws and accordingly declared that the Annual General Meeting was regularly called and properly constituted for the transaction of business. The procedure for voting was reviewed. There are 31-member votes present and 5-proxies.

3. MINUTES OF THE LAST ANNUAL GENERAL MEETING

The last meeting of the Society was held on September 25, 2018.

3.1 It was MOVED and SECONDED

THAT the meeting dispense with the reading of the minutes of the Annual General Meeting held September 25, 2018.

CARRIED

3.2 It was MOVED and SECONDED

THAT the minutes of the Annual General Meeting held on September 25, 2018 be adopted as circulated.

CARRIED

4. AUDITOR'S REPORT FOR FISCAL YEAR ENDING MARCH 31, 2019

The Chair informed the members that the audited financial statements were circulated to the registered voting members prior to the meeting. David Kustner, Kustner and Associates presented the Auditor's Report.

4.1 It was MOVED and SECONDED

THAT the audited financial statements of the Association, together with the report from Kustner and Associates, for the year ending March 31, 2019, be received and approved.

CARRIED

5. APPOINTMENT OF INDEPENDENT AUDITOR

The meeting appointed the auditors and fixed the remuneration:

5.1 It was MOVED and SECONDED

THAT David Kustner & Associates of Vancouver, BC, be appointed auditors of the Association until the next Annual General Meeting or until a successor is appointed, at a remuneration to be fixed by the Directors, the Directors being hereby authorized to fix such remuneration.

CARRIED

6. MOTION APPROVING THE ACTIONS OF THE BOARD

The meeting approved the actions of the Board since the last Annual General Meeting:

6.1 It was MOVED and SECONDED

THAT all lawful acts, contracts, resolutions, proceedings, appointments, elections and payments enacted, made, done and taken by the Directors and Officers of the Society since the last Annual General Meeting be approved, ratified and affirmed.

CARRIED

7. PRESENTATION OF THE DRAFT 2020/2021 BUDGET

The Chair informed the members that a copy of the proposed 2020/2021 Budget was distributed to the registered voting members prior to the meeting.

7.1 It was MOVED and SECONDED

THAT \$728,600 in revenue for the 2020/2021 fiscal year be raised through the BIA Levy and that the business plan and budget of \$741,499 be taken as read and adopted.

CARRIED

8. ELECTION OF NEW BIA DIRECTORS

Each year the Directors nominate sufficient candidates from the group of property owners and tenants who are members of the Society to fill the vacancies on the Board of Directors.

The following nominees sought election to the Board:

Christian Hofmann, Prospera Credit Union

Dennis Pang, Popcorn

Gwen Nguyen, Sukis

Leonard Ruppenthal, Blenheim Realty

Marian Schole, King Living

Patricia Thiel, Cheesecake Etc.

Peter Cathie White, Arts Club Theatre Company

Zenija Esmits, Boboli

Accordingly, with eight nominations and eight positions the above board members are elected by acclamation.

9. NEW BUSINESS

There were no further items presented.

10. CLOSURE OF MEETING

Motion to close the Annual General Meeting.

10.1 It was MOVED and SECONDED

THAT the meeting be declared closed.

CARRIED

The Chair announced that the meeting was now closed and thanked everyone for their attendance.

The meeting closed at 6:16 p.m.

Audited Financial Statements and Minutes from the previous Annual General Meeting can be found at southgranville.org.



@SOUTHGRANVILLE

210 - 1501 WEST BROADWAY VANCOUVER, BC V6J 4Z6

T: 604-734-3195 E: INFO@SOUTHGRANVILLE.ORG