

AGM MINUTES - SEPTEMBER 25TH, 2018

The meeting was held on Tuesday, September 25th 2018 at Cactus Club Café, Atrium

The meeting was called to order at 6:05pm.

Leonard Ruppenthal, President of the South Granville BIA chaired the 20th Annual General Meeting.

It was announced that that the meeting would be conducted in two parts, the formal business of the Society would be followed by the report of the Executive Director, Sharon Townsend.

Attendees were informed that the President's report was included in the formal annual meeting materials circulated to all members in advance of the meeting. The Chair did take the opportunity to explain the role of the BIA and noted several important recent activities and he thanked Sharon Townsend, Executive Director, for her hard work on behalf of the association. He also introduced and thanks the current members of the board of directors who were present and invited interested members to join SGBIA committees as a way to become more engaged in the neighbourhood.

The current directors were introduced.

Lynda Barr, Diane's Lingerie

Joanna Cruciat, Shoe2Go International

Zenija Esmitz, Boboli (out of the country)

Peter Cathie White, Arts Club Theatre Company Christian Hofmann, Prospera Credit Union

Peter McGee, Stable house Bistro, Fiori

Brian Meakin, Turner Meakin Property Management (out of the country)

Leonard Ruppenthal, Blenheim Realty

Patricia Thiel, Cheesecake Etc.

Karen Holshoe, Gammon International

At this point the Chair announced that, in accordance with the Society's bylaws, quorum had been met and the meeting would commence. There were 33 member votes and proxies present.

Minutes - move that the reading of the Minutes of the General Meeting held on September 18th, 2012 be dispensed with. Moved by Karen Holshoe. Seconded, Lynda Barr. Carried.

Approval of Minutes - move that the Minutes of the Annual General Meeting held on September 20th, 2017 be approved and adopted as presented. Moved by Peter McGee.

Seconded, Christian Hofmann. Carried

Adoption of Audited Financial Statements – move that the audited financial statements for the year ending March 31, 2018 be accepted and adopted. Moved by Peter Cathie White. Seconded, Karen Holshoe. Carried.

Appointment of Auditor – move that David Kustner & Associates of Vancouver, BC be appointed auditor for the Association until the next Annual General Meeting or until a successor is appointed, at a remuneration to be fixed by the Directors, with the Directors being hereby authorized to fix such remuneration. Moved by Lynda Barr. Seconded, Karen Holshoe. Carried.

Resolution Approving Actions of the Board - move that all 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 confirmed. Moved by Peter Cathie White. Seconded, Karen Holshoe. Carried.

5 Year Mandate – move that the South Granville Business Improvement Association continue the mandate set out in the constitution and bylaws of the association through to March 31, 2024 and that the Board of Directors request the City of Vancouver commence a Council Initiative for the proposed renewal. Moved by Joanna Cruiciat. Seconded, Christian Hofmann. Carried.

Establishment of Funding Cap – move that the 5 year (to March 31, 2024) funding ceiling of \$5,000,000 be approved for the South Granville BIA renewal term. Moved by Peter Cathie White. Seconded, Joanna Cruiciat. Carried.

Budget Approval - move that \$ 700,000 in revenue for the 2019/2020 fiscal year be raised through the BIA levy and that the Business plan and budget of \$700,000 be taken as read and approved. Moved by Karen Holshoe. Seconded, Lynda Barr. Carried.

Election of Directors - There are 6 board members who have completed their terms this past year. Thanks to all who have worked very hard. Some have agreed to return for another two-year term. The AGM Agenda lists 5 candidates. Accordingly, with 6 positions and 5 candidates the following board members are elected by acclimation:

Brian Meakin	Turner Meakin Management Company
Peter McGee	Stable House Bistro / Fiori
Karen Holshoe	Gammon International
Lynda Barr	Dianes Lingerie
Joy Mauro	Turnabout Luxury Resale

Business from the floor - Members requested that the minutes reflect a strong request that City transportation team consult early and often with the community regarding upcoming projects such as the Granville Walkway, Arbutus Greenway and the Broadway Millennium Extension.

Adjournment – move that the meeting be adjourned. Moved by Peter Cathie White. Seconded, Lynda Barr. Carried.

Following the adjournment, there was an informal report about upcoming plans and projects by the Executive Director, Sharon Townsend. It was also announced that the Executive Director would be retiring at the end of March 2019 after 20 years with the organization.

