

**Hastings Crossing BIA Annual General Meeting 2013 AGM Agenda and Draft Minutes –
Wednesday, September 19, 2014 Agenda and Minutes:**

- 1. Call to Order & Confirmation of Quorum**
 - Called to Order by Board Chair Heather O'hara (Potluck Café and Catering) at 5:20 pm
 - Quorum achieved at 19 voting members present four guests also present from City of Vancouver and Metro
- 2. Proof of Notice of Meeting**
 - Wes Regan read aloud AGM notice that was sent to BIA members in August and Early September
- 3. Certification of Proxies** - None presented
- 4. Approval of Agenda**
 - It was moved by Edward Takayanagi that the agenda be approved. Motion seconded by Marilouise Muller. Motion passed.
- 5. Approve Minutes of the 2012 AGM**
 - Motion to dispense with the reading of the minutes of the previous meeting was put forward by Seann Dory. Motion seconded by Marilouise Muller. Motion passed.
- 6. Welcome & Introductions**
 - HxBIA Board Chair Heather O'Hara welcomed the members and guests in attendance, acknowledged present board members, City of Vancouver staff and guest speakers from Metro Vancouver.
- 7. President's Message**
 - Heather O'hara (Potluck Café) delivered a report on the previous year of activity with the BIA and gave an overview of the key areas of focus which included keeping rents affordable for businesses, advocating for improvements to permitting and licenses, upcoming events including the Living History Series and the Local Area Planning Process.
- 8. Executive Director Report-** Powerpoint and Report presented by HxBIA Executive Director Wes Regan.
- 9. Treasurer's Report**
 - 2012/13 financial update and 2013/14 Budget highlights presented by Jennifer Johnstone (Central City Foundation)
 - Motion to accept 2012/13 Financial Report put forward by Jennifer Johnstone. Seconded by Seann Dory. Motion passed.
- 10. Appointment of the Auditor for Fiscal Years 2013/14**
 - Motion to approve Vanderluit and Associates as the Auditor for 2013/14 put forward by Jennifer Johnstone. Motion seconded by Marilouise Muller. Motion passed.
- 11. 2013/14 Budget Presented** by HxBIA Treasurer, Jennifer Johnstone.
 - Motion to approve 2013/14 Budget by Jennifer Johnstone. Seconded by Heather O'hara. Carried Unanimously.
- 12. Election of Directors**
 - Heather O'hara (Potluck) explained the procedure and read the list of Directors, including:
 - Jennifer Johnstone, President and CEO, Central City Foundation (2 year term)
 - David Duprey, Owner, Junebug Enterprises (2 year term)
 - Coco Culbertson (Blue Shell Laundry)
 - Heather O'Hara, Executive Director, Poltuck Café and Authorized Representative of Paul Sihota-- - Owner, Balmoral Hotel (2 year term)
 - Marilouise Muller, Director, Dynamic Management Solutions (2 year term)
 - Am Johal, Simon Fraser University, (1 year term)
 - Matt Friesen, Thirdi Software (1 year term)
 - Seann Dory, United We Can (1 year term)
 - Mark Brand, Owner, Save On Meats, (1 year term)
 - Mass Abedi, ABCO Film Corp (1 year term)
 - Motion to elect by acclamation all aforementioned Directors by Bryan Pike (Rebus Creative); Seconded by Bronwen Barnett (Living Oceans Society); Carried unanimously.
- 13. Other business** – None
- 14. Adjournment** - Motion to adjourn by Anthony Taylor, seconded by Edward Tagayanagi Carried

unanimously. Meeting adjourned at 5:59pm

DRAFT