

NEWTON BUSINESS IMPROVEMENT ASSOCIATION

Annual General Meeting

Thursday, February 16, 2017 at the Newton BIA

ATTENDING

THIRTY-ONE people REPRESENTING TWO Newton BIA properties (2 properties), FOURTEEN Newton BIA businesses (14 businesses), and guests. The City of Surrey was represented by Andreas Boehm and Stephen Wu.

WELCOME & INTRODUCTIONS

Newton BIA Executive Director, Philip Aguirre, called 2017 Newton BIA AGM to order: 12:04pm and a quorum was established.

AGENDA

MOTION: That the Agenda be adopted as circulated.

MOVED/SECONDED: Linda McCabe/Jaspal Brar ----- **CARRIED**

MINUTES OF THE AGM *February 18, 2016*

MOTION: That the Minutes of the Annual General Meeting held on February 18, 2016 be adopted as circulated.

MOVED/SECONDED: Derek Ho/Chandan Sabharwal ----- **CARRIED**

ANNUAL REPORT

The Annual Report for 2016 was distributed. It summarizes the work and accomplishments for the year and included the budget put forward by the Board of Directors.

MOTION: That the Annual Report be accepted.

MOVED/SECONDED: Linda McCabe/Harry Lamba ----- **CARRIED**

FINANCIAL/AUDITOR'S REPORT

MOTION: That the Audited Financial Statements prepared by Bouchard & Company for the period January 1st to December 31st, 2016 as presented by Lee Bouchard be accepted as circulated.

MOVED/SECONDED: Jodi McDonald/Jana Feigl ----- **CARRIED**

MOTION: That the proposed budget for 2017 as presented by Lee Bouchard be accepted as circulated.

MOVED/SECONDED: Linda McCabe/Danny Hayre ----- **CARRIED**

NOMINATING COMMITTEE REPORT & ELECTION OF BOARD OF DIRECTORS

Directors with one year remaining in their term

Angel Chan
Danny Hayer

Derek Ho

Nominated for re-election

Linda McCabe
Shannon Gnocato
Jaspal Brar

Harry Lamba
Chandan Sabharwal
Suman Basnyat

MOTION: That the Nominating committee report be accepted as presented.

MOVED/SECONDED: Melanie Minty/Terry Confortin ----- **CARRIED**

Election of Directors: By Acclimation

Members were asked if there were any additional items of business to address. None identified.

MOTION: To conclude the AGM at 1:06pm.

MOVED/SECONDED: Danny Hayre/Linda McCabe ----- **CARRIED**

AGM ended at 1:06pm.