

## NEWTON BUSINESS IMPROVEMENT ASSOCIATION

### Annual General Meeting

Wednesday, March 4, 2015 at Bistro 72

#### ATTENDING

EIGHTEEN people REPRESENTING THREE Newton BIA properties (3 properties), ELEVEN Newton BIA businesses (11 businesses), and guests. The City of Surrey was represented by Kiran Kooner.

#### WELCOME & INTRODUCTIONS

Newton BIA Executive Director, Philip Aguirre, called 2015 Newton BIA AGM to order: 5:35pm and a quorum was established.

#### AGENDA

**MOTION:** That the Agenda be adopted as circulated.

**MOVED/SECONDED:** Jaspal Brar/Jodi McDonald -----

**CARRIED**

#### FINANCIAL/AUDITOR'S REPORT

**MOTION:** That the Audited Financial Statements prepared by Bouchard & Company for the period January 1<sup>st</sup> to December 31<sup>st</sup>, 2014 as presented by Jay Smith be accepted as circulated.

**MOVED/SECONDED:** Chandan Sabharwal/Conrad Gregoire -----

**CARRIED**

**MOTION:** That the proposed budget for 2015 as presented by Jay Smith be accepted as circulated.

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

**CARRIED**

**MOTION:** That Bouchard & Company be appointed as Auditors for 3 consecutive years commencing in 2015-2017.

**MOVED/SECONDED:** Santosh Nahal/Jaspal Brar -----

**CARRIED**

#### NOMINATING COMMITTEE REPORT & ELECTION OF BOARD OF DIRECTORS

##### Directors Nominated and standing for re-election

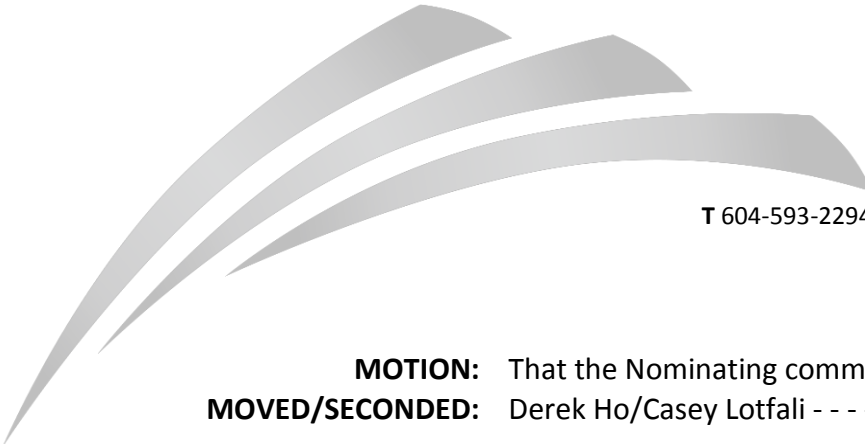
Linda McCabe  
Santosh Nahal  
Jaspal Brar

Conrad Gregoire  
Chandan Sabharwal  
Suman Basnyat

##### Nominated for election

Harry Lamba  
Shannon Gnocato  
Jodi McDonald

Mehran Kiai  
Casey Lotfali



**MOTION:** That the Nominating committee report be accepted as presented.  
**MOVED/SECONDED:** Derek Ho/Casey Lotfali ----- **CARRIED**

**Nominations from the Floor:** 0  
**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 5:58pm.  
**MOVED/SECONDED:** Jodi McDonald/Harry Lamba ----- **CARRIED**

AGM ended at 5:58pm.