



LOWER LONSDALE BUSINESS IMPROVEMENT ASSOCIATION
MINUTES - ANNUAL GENERAL MEETING
Tuesday, July 14, 2020 at 4:00pm
ZOOM – VIRTUAL BOARD MEETING

Present: 21 registered voting members cast 21 secret ballots

MINUTES

1. Call to Order

- a. Jon Bevan Chair of the Lower Lonsdale Business Improvement Area (LLBIA) welcomes everyone to the 2020 Annual General Meeting and serves as Chair of the meeting. Jon calls meeting to order.

2. Confirmation of Quorum

- a. The Chair introduces Chairperson of the Committee on Credentials and Chief Scrutineer, Doug Ausman. Doug confirms we do have a quorum present and pursuant to the Society's Bylaws and accordingly declared that the Annual General Meeting was called and properly constituted for the transaction of business.

3. Introduction of LLBIA Board of Directors

- a. Yavanna Arnold, skoah
- b. Jonathan Bevan, Hagar's Liquor Store
- c. Faye Bednarczyk, The Polygon Gallery
- d. Ryan Dennis, Larry's Market
- e. Teri Hines, View Optometry
- f. Patricia Kelly, if Communications
- g. Andrew Klaver, Bean Around the World
- h. Elizabeth Mah, Paperclip Law
- i. Melanie McCready, Bowen Island Pizza
- j. Carol Robinson, Harbour West Consulting
- k. Mithra Sawyer, Mo's General Store
- l. Miranda Widgery-Webber, Perform Art Studios
- m. Misha Wilson, Quay Property Management

and ex-officio directors.

- n. Larry Orr, City of North Vancouver
- o. Bill Curtis, Bill Curtis Design
- p. Greg Holmes, Executive Director

4. Adoption of AGM Minutes of May 7, 2019

- a. It was M/S/C to dispense with reading of minutes and to approve as circulated.



5. Election of Directors (in accordance with the bylaws)

- a. Eight (8) members can be elected to the board, each for a two year term. Nine (9) members nominated and listed on ballot.
- b. Nine (9) candidate (members) whose names are standing for election for the eight (8) vacant seats on the Board for two-year terms are:
 - i. Jon Bevan, Sailor Hagar's Liquor Store
 - ii. Hugh Cooper, Kit and Coop Realtors
 - iii. Teri Hines, View Optometry
 - iv. Pat Kelly, If Communications
 - v. Simon Koldyk, Streetcar Brewery
 - vi. Melanie McCready, Bowen Island Pizza
 - vii. Mithra Sawyer, Mo's General Store
 - viii. Tony Sun, Reckless Bikes
 - ix. Miranda Widgery-Webber, Perform Art Studios
- c. Scrutineers collected digital ballots. Results to be announced when they become available.

6. Annual Report of the Board of Directors (Committees)

- a. Presidents Report
It was M/S/C to receive the President Report as presented.
Approved unanimously
- b. Treasurers Report
It was M/S/C to approve the audited financial statements for the fiscal year ending December 31, 2019 as presented.
Approved unanimously.
It was M/S/C to approve the fiscal 2021 budget plan as presented.
Approved unanimously.

7. Appointment of Auditor

- a. **It as M/S/C** that Chartered Professional Accountants Brian Dougherty LLP be appointed Auditors of the Society until the next Annual General Meeting or until a successor is appointed, at a remuneration to be fixed by the Directors, and that the Directors are hereby authorized to fix such remuneration
Approved unanimously.

8. Resolution Approving Boards Action

- a. Be it resolved that all acts of the Directors in relation to the management of the Society's affairs and business since the last AGM and referred to in the minutes of the meetings of the Board of Directors, be and are hereby ratified.
- b. **It was M/S/C** to adopt the Resolution as presented.
Approved unanimously



9. Results of Election of Directors

- a. Accordingly the following persons were elected to the board for a two-year term.
 - i. Jon Bevan, Sailor Hagar's Liquor Store
 - ii. Hugh Cooper, Kit and Coop Realtors
 - iii. Teri Hines, View Optometry
 - iv. Pat Kelly, If Communications
 - v. Melanie McCready, Bowen Island Pizza
 - vi. Mithra Sawyer, Mo's General Store
 - vii. Tony Sun, Reckless Bikes
 - viii. Miranda Widgery-Webber, Perform Art Studios

10. Any new and proper business

- a. No additional business

11. Adjournment

- a. **It was M/S/C** to adopt the motion to adjourn as presented. Approved unanimously. Meeting adjourned at 4:55pm.
- b. The Chair announced that the meeting was now closed and thanked everyone for attending. The incoming board was asked to convene for the purpose of electing the 2020/21 President, Vice President, Treasurer and Secretary

Approved: _____
Yavanna Arnold, President

Approved: _____
Mithra Sawyer

Dated: 20 July 2020