

Annual General Meeting 2019

MINUTES

Anvil Centre

777 Columbia Street, New Westminster, BC

Wednesday, September 25, 5:30pm to 5:50pm

Chair: Geoff Sing (President)

Board Directors in attendance:

Nancy Adams (Treasurer), Tony Mok (Director), Andrew Harnden (Director), Katryna Koenig (Director), Juliet Henderson-Rahbar (Director), Kix Cotton (incoming Director)

Members and Guests: 9 in attendance including board members (7 eligible voting members) – see sign in sheet attached

Documents distributed: AGM Package (Agenda, 2018 AGM Minutes, President's Report and Treasurer's Report)

Minutes: Christina Gonzalez Fraser, Sea to Sky Meeting and Association Management

1. Call to Order

Geoff Sing (Geoff) called the meeting to order at 5:35pm and confirmed a quorum.

a. Welcome and Introductions

Geoff welcomed all in attendance to the BCBIA 2019 Annual General Meeting and introduced the Board of Directors.

b. Approval of Agenda

Geoff asked if there were any changes or additions to the agenda. It was moved to approve the agenda as presented. Motion seconded and passed.

2. Old Business

a. Approval of 2018 AGM Minutes

Geoff asked if there were any changes or additions to the minutes. It was moved to approve the 2018 AGM Minutes as presented. Motion seconded and passed.

3. Reports

a. President's Report, Geoff Sing, Chair

Geoff made reference to the President's report presented in the AGM package for people to review. It was moved to receive the President's report as presented. Motion seconded and passed.

b. Treasurer's Report, Nancy Adams, Treasurer

Geoff made reference to the Treasurer's Report presented in the AGM package for people to review. It was moved to receive the Treasurer's Report for the fiscal period ending March 31, 2019 as presented. Motion seconded and passed.

4. New Business

a. Election

Geoff introduced the 2019 Board of Directors again.

- *Geoff Sing*
- *Nancy Adams*
- *Tony Mok*
- *Andrew Harnden*
- *Katryna Koenig*
- *Juliet Henderson-Rahbar*
- *Kix Citton (incoming board member)*

It was moved to approve the 2019/20 Board of Directors as presented. Motion seconded and passed.

5. Other Business

No other business was discussed.

6. Adjournment

Geoff thanked everyone for attending the meeting. It was moved to adjourn the meeting at 5:40pm. Motion seconded and passed.