



**DOWNTOWN SURREY BUSINESS IMPROVEMENT ASSOCIATION  
ANNUAL GENERAL MEETING**

Wednesday, February 21, 2024  
Civic Hotel

**Attending**

Forty-nine (49) attendees/guests including thirty-two (32) members REPRESENTING seventy-one (71) properties and twenty-six (26) businesses. The City of Surrey was represented by Councillor Linda Annis and member of the Economic Development Team, Caroline Chiu.

**Welcome & Introductions:**

Welcome by Shirley Samujh-Dayal, DSBIA Chair. Elizabeth Model, CEO called the 2024 Downtown Surrey BIA AGM to order at 11:45am and a quorum was established.

**Agenda:**

**MOTION:** That the Agenda for AGM on February 21, 2024 be adopted as circulated.

**MOVED S. Parmar SECONDED S. Dooley ..... Carried**

**Minutes of AGM February 23, 2023 :**

**MOTION:** The Minutes of the Annual General Meeting held on February 23, 2023 be adopted as circulated.

**MOVED J. Wong SECONDED J. Stewart ..... Carried**

**Annual Report:**

The Annual Report for 2023 was distributed along with the Looking Ahead 2024 work plan. It summarized the work and accomplishments for the year and included the proposed 2024 budget.

**MOTION:** The Annual Report 2023, Looking Ahead Report 2024 be accepted as presented.

**MOVED M. Nielsen SECONDED S. Setchell ..... Carried**

**Financial/Auditor's Report:**

**MOTION:** The Audited Financial Statements prepared by MNP for the period January 1<sup>st</sup> to December 31<sup>st</sup>, 2023 as presented by David Pel be accepted as circulated.

**MOVED D. Pel SECONDED J. Stewart ..... Carried**

**MOTION:** The 2024 Budget found in Work Plan document for 2024 be accepted as presented.

**MOVED M. Adamczewski SECONDED M. Johanson ..... Carried**

**Report of the Nominating Committee and Election of Board of Directors:**

**Directors with one year remaining in their term**

Lutz Sprecher	Kristin Bishop	Kirk Fisher	Maury Dubuque
Sonia Parmar	Stephen Dooley	Randal Dhaliwal	Chris Gardner
Sonny Janda	Kathrin Matadeen	Perminder Tung	

Directors Nominated and standing for re-election

Brad Howard

Melanie Adamczewski

Michael Johanson

Soleman Hashmi

Harp Khela

Nissar Dalal3

Nominated as first Term Directors

Sunny Aujla

Homayoun Rad

Kanwar Dhamrait

Given the number of Members allowing their names to stand, the nominations do not exceed the number of vacancies; there will be no formal election of Directors. As per the DSBIA By-Laws, nominations are not accepted from the floor.

**MOTION:** To accept the slate as presented.

**MOVED** J. Stewart **SECONDED** S. Hashmi ..... **Carried**

Guests were asked if there were any further items of business to be addressed. No further items of business were identified.

**MOTION:** To conclude the AGM at 11:57am

**MOVED** S. Dooley **SECONDED** M Nielsen ..... **Carried**

AGM ended at 11:57am.

Shirley Samujh-Dayal gave a thank-you on behalf of the DSBIA to Michael Nielson for his many years on the Board of Directors including two years as Chair. Given Mike's contributions to the growth of Downtown Surrey and the DSBIA, we know he will continue to be involved as we move forward.

Chris Gardner presented flowers and a gift to Shirley Samujh-Dayal as she finishes her two year term as Chair. Shirley has been on the Board for six years and contributed significantly through her leadership as Chair of the organization for the past two years as well as a key person on the Government Relations Committee.

Following lunch and an opportunity to network as well as the arrival of additional Economic Development invitees, Andrew Ramlo gave an insightful and interesting talk on the future demographics of the area.