

DOWNTOWN VANCOUVER BUSINESS IMPROVEMENT ASSOCIATION

**ANNUAL GENERAL MEETING
THURSDAY, JUNE 14, 2018, AT 4:25 PM
Fairmont Pacific Rim, Emerald Ballroom
1038 Canada Place Way
VANCOUVER BC**

PRESENT: 83 registered voting members as attached and 3 proxies.

MINUTES

1. INTRODUCTION

Dani Pretto, Chair of the Downtown Vancouver Business Improvement Association (DVBIA) welcomed everyone to the 2018 Annual General Meeting and served as Chair of the meeting.

Debra Sparrow, Musqueam Nation, welcomed everyone.

2. COMMENCEMENT OF THE MEETING

The Chair informed the members in attendance, that there was a quorum present pursuant to the Society's Bylaws and accordingly declared that the Annual General Meeting was regularly called and properly constituted for the transaction of business. The procedure for voting was reviewed.

3. MINUTES OF THE LAST ANNUAL GENERAL MEETING:

The last meeting of the Society was held on June 22, 2017.

3.1 It was MOVED and SECONDED

THAT the meeting dispense with the reading of the minutes of the Annual General Meeting held June 22, 2017.

CARRIED

3.2 It was MOVED and SECONDED

THAT the minutes of the Annual General Meeting held on June 22, 2017 be adopted as circulated.

CARRIED

4. ADOPTION OF THE 2017/2018 AUDITED FINANCIAL STATEMENTS:

The Chair informed the members that the audited financial statements were circulated to the registered voting members prior to the meeting.

4.1 It was MOVED and SECONDED

THAT the audited financial statements of the Association, together with the report from BDO Canada, for the year ending March 31, 2018, be received and approved.

CARRIED

5. APPOINTMENT OF AN AUDITOR

The meeting to appoint the auditors and fix the remuneration:

5.1 It was MOVED and SECONDED

THAT BDO Canada of Vancouver, BC, is appointed auditors of the Association until the next Annual General Meeting or until a successor is appointed, at a remuneration to be fixed by the Directors, the Directors being hereby authorized to fix such remuneration.

CARRIED

6. MOTION APPROVING THE ACTIONS OF THE BOARD

The meeting to approve the actions of the Board since the last Annual General Meeting:

6.1 It was MOVED and SECONDED

THAT all acts, contracts, resolutions, proceedings, appointments, elections and payments enacted, made, done and taken by the Directors and Officers of the Society since the last Annual General Meeting be approved, ratified and affirmed.

CARRIED

7. MOTION TO DECLARE THE NOMINATED PERSONS ELECTED AS DIRECTORS

The Chair asked Peter Raptis, Chair of the Nominating Committee and the Immediate Past Chair of the DV BIA, to report on the election of the Directors.

The Bylaws also permit voting members of the Association to nominate candidates 28-days prior to the Annual General Meeting and the record notes that no nominations were received from the voting members. The Bylaws do not permit nominations from the floor.

Accordingly, the following persons were nominated to the Board:

Graham Blank, Vice President and Director, Tom Lee Music
Kim Ficocelli, Retail Manager, Cadillac Fairview/Pacific Centre
Luca Citton, Shareholder, Boughton Law
Gwen Hardy, Managing Partner, Elettra Communications
Melissa Higgs, Principal, HCMA Architecture and Design
Damon Holowchak, Director of Brand and Marketing and Donnelly Group Partner
Rob Kavanagh, Regional Director of Advisory Services, GWL Realty Advisors

Christopher Lythgo, Regional Director, BDC
Adam Mitchell, Asset Manager, Bentall Kennedy
Brad Simmons, Director Sales and Marketing, Rosewood Hotel Georgia

7.1 It was MOVED and SECONDED

THAT the persons nominated be declared duly elected as Directors of the Society.

CARRIED

7.2 SLATE OF OFFICERS

Members were informed that the Bylaws require that the Board of Directors elect from amongst themselves; a Chair, Vice-Chair and Secretary-Treasurer.

Accordingly, the members were advised that the Board has elected:

Gary Pooni as Chair
Luca Citton as Vice Chair
Lorenzo Pederzani as Secretary-Treasurer

7.3 ACKNOWLEDGEMENT OF OTHER BOARD MEMBERS

Board Members who are in mid-term were acknowledged:

Lorenzo Pederzani, Portfolio Manager & Manager Investment Advisor, Westmount Wealth Group;
Gary Pooni, Brook Pooni Associates
Dani Pretto, Vanterre Projects Corp.
Rose Ma, President, Block 81 Holdings;
Chris Stokes, Senior Vice President, Office and Industrial, BC, QuadReal Property Group

7.4 RETIRING DIRECTORS LEAVING THE BOARD

The retiring board members Richard Lui, Caroline Ternes, Anna Lilly and Jon Wellman were thanked for their contributions on the Board of Directors.

8. ADOPTION OF THE 2019/2020 BUDGET

The Secretary-Treasurer informed the members that a copy of the proposed 2019/2020 Budget was distributed to the registered voting members prior to the meeting.

8.1 It was MOVED and SECONDED

THAT the budget be taken as read, approved and adopted.

CARRIED

9. CLOSURE OF MEETING

Motion to close the Annual General Meeting:

9.1 **It was MOVED and SECONDED**
THAT the meeting be declared closed.

CARRIED

The Chair announced that the meeting was now closed and thanked everyone for their attendance.

The meeting closed at 4:50 p.m.

I HEREBY CERTIFY THAT THE MINUTES OF THE 2018 ANNUAL GENERAL MEETING ARE CORRECT

Lorenzo Pederzani
Secretary-Treasurer

List of registered voting members		
first	last	organization
Aaron	Stewart	STEEL TOE JOBS
Alan	Chim	ALAN CHIM LAW CORPORATION - NOTARY PUBLIC
Alastair	Fergusson	CUSHMAN & WAKEFIELD
Aldo	Velaj	HUNGRY GUYS KITCHEN
Alex	Jeletzky	JELETZKY LAW
Andrew	Brownrigg	BEST WESTERN PLUS CHATEAU GRANVILLE HOTEL
Anna	Lilly	FLEISHMAN-HILLARD CANADA
Anne	Chopra	C3 CAPITAL INC.
Arthur	Brock	CANTERBURY ESTATES LTD
Bart	Slotman	UPTOWN PROPERTY GROUP
Bob	Bains	WIND MOBILE - 336 ROBSON
Brad	Simmons	ROSEWOOD HOTEL GEORGIA
BRENDAN	LADNER	SMAK HEALTHY FAST FOOD
Brian	Thomas	RWE GROWTH PARTNERS, INC.
Britanya	Hodge	MAXAM DESIGN INTERNATIONAL INC
Carlos	Ramirez	XIXO LEATHER ARTISTRY BOUTIQUE
Casey	James	VANSING DISTRIBUTION GROUP
Chan	Jang	BELL MOBILITY INC
Chris	Stokes	QUADREAL PROPERTY GROUP
Chris	Wood	CANDEREL PACIFIC MANAGEMENT INC.
Christie	Scott	TIME FRAME GALLERY
Christopher	Lythgo	BUSINESS DEVELOPMENT BANK OF CANADA
Cynthia	Shore	PROGRESSIVE GROUP, THE
Cynthia	Skabar	FUTURE HAIR TRAINING CENTRE
Damian	Stathonikos	BUILDING OWNERS AND MANAGERS ASSOCIATION OF BRITISH COLUMBIA (BOMA)
Damon	Holowchak	DONNELLY GROUP
Dani	Pretto	VANTERRE PROJECTS CORP
Darcy	Vermeulen	CONTEXT RESEARCH
David	Buddle	PRIMA PROPERTIES
ELAIN	NG	WEALTH ONE BANK OF CANADA
Eric	Fang	ARTINO - THE RIMOWA & TUMI STORE
Erik	Graff	ERIK GRAFF
Evan	Slade	LEVEL FURNISHED LIVING
Franklin	Badu	HERTZ CANADA
GARY	POONI	BROOK POONI ASSOCIATES INC
Gregory	Pinch	IMPARK
HARRIET	GOODWIN	THE VANCOUVER HERITAGE FOUNDATION
Harry	Tamacas Perla	SPACES GRANVILLE
Harvey	Lawson	ARUBA CAPITAL
Heverton	Oliveira	MEDIATE BC
Humphrey	Ng	JUUGA MARKETING
Irene	Quan	HOLBORN GROUP OF COMPANIES
Jatinder	Malhi	WHITE SPOT - DRAKE
Jeff	Fisher	URBAN DEVELOPMENT INSTITUTE

Jimmy	Jitsumasa	HIS CANADA INC - HORNBY
JOHN	LAIRES	WESTPARK PARKING SERVICES INC.
Keira	Yang	SILVER CRESCENT TEA
Ken	Cretney	VANCOUVER CONVENTION CENTRE
Kristine	St-Laurent	BUSINESS COUNCIL OF BRITISH COLUMBIA
Linda	Arbuckle	LINDT CHOCOLATE SHOP - EXCHANGE TOWER
Lorenzo	Pederzani	HOLLISWEALTH
Lorraine	Shorrock	ST CLAIR HOTEL
Luca	Citton	BOUGHTON LAW CORPORATION
Luiz	Dittert	ALTERI INSURANCE
Marie	Deitz	STANDARD IMMIGRATION SERVICES & PERSONNEL PLACEMENT INC
Martha	Welsh	Sanderson + Welsh Planning Ltd
Megan	Grayston	CONCORD PACIFIC DEVELOPMENTS INC.
Megan	Halprin	SNOWFLAKE
Michael	Sanderson	Sanderson + Welsh Planning Ltd
Morgan	Pasiuk	THE KEG - 688 DUNSMUIR
Nancy	La Couvee	BRANDENBURG FINANCIAL CORP
Niaz	Taagholi	LE PETIT BELGE
NIGEL	BULLERS	EASYPARK
Olena	Feshchenko	WOLFORD
Olivier	Barre	ALAUNIUS INTEGRATED MEDICINE
Pascal	Caillette	V2V VACATIONS - CANADA PL
Paul	Davidescu	TANNGOO
Paul	McGuire	CONCERT PROPERTIES LTD
Peter	Jackman	TERMINAL CITY CLUB INC - 837 HASTINGS ST W
Peter	Raptis	THE PAWN SHOP "TACOS TAPS & TEQUILA"
Rob	Kavanagh	GWL REALTY ADVISORS INC.
Ron	Orr	GRANVILLE ENTERTAINMENT GROUP
Rose	Ma	BLOCK 81 HOLDINGS LIMITED
Sabrina	Tey	HILL AND KNOWLTON
Santo	Sandhu	PI FINANCIAL
Sherry	Olsen	CRANKY KNOT WELLNESS CENTRE
Sheryl	Williamson	THE NEUTRAL ZONE HUMAN RIGHTS CONSULT SERVICES INC
Steve	Pelman	SAMSON WARDROBES
Susan	Wu	O&W INT'L GROUP
Susanna	Strem	CHALI-ROSSO ART GALLERY
Sylvia	Metz	WORKBC EMPLOYMENT SERVICES CENTRE
Tyler	Davis	VANCOUVER FOUNDATION
William	Johnson	BC INNOVATION COUNCIL