



Minutes

Tuesday, March 17, 2015, 6:00pm Meeting held at the Cloverdale BIA Office
President: Rob Paterson Recorder: Janet E. Howell, Secretary

Present: Rob Paterson Tricia Ellingsen Dean Moore
 Steve Bednash Yvonne Hogenes Frank Redekop
 Norma Brown Janet Howell
 Paul Oraziotti, E.D.

Absent: Cynthia Dunsmore Helena Lloyd
 Marty Dumas Jim Mason
 Aaron Hotell Derek Tremblay

1. **Call to Order: @ 6:05 pm**
2. **Adopt the Agenda :**

Motion: put forth by Norma Brown to accept the Agenda as presented, Seconded by Tricia Ellingsen, All for unanimous, no against Carried.

3. **2015 BIA Budget:**

Where are we going, we need to approve a new Budget for 2015, we need the membership to have a clear understanding of where funds are going. Years previously we have been event driven, we are now shifting, with this in mind at last board meeting on March 10th it was approved that we postpone the Blueberry Festival and Halloween. In doing this we have shifted funds from these event to Beautification, Communication, Safety and Security and Economic Development.

Paul advised that we are working with the City of Surrey and a smaller Gateway Sign project that we can do and complete this year at the corner of Hwy 10 and 180th Street. New lamp standards on 176 A Street, with some plantings, cannot do baskets as no watering system.

Representative from the City of Surrey is Shira Stanfield.

Website: we need to put funds aside to continue to improve the Website, we will add things like Graffiti Removal, SpaceList for all business for sale, properties for sale or lease. We need on the website to demonstrate what we have done and we need to create awareness of what we have to offer.

Safety and Security has been identified as a area of concern where we need to look at what we can do for the community in the way of possibly portable cameras, continue to grow awareness campaigns, create photos so business can refuse service to individuals that have been identified as high risk.

The other area we need to look at will be creating a Brand for Cloverdale.

Motion: put forth by Norma Brown that the funding allocated to Beautification in the budget be approved, Seconded by Frank Redekop, All in favour unanimous, none against, **Motion Carried.**

Motion: put forth by Yvonne Hogenes that the Cloverdale BIA own the Website and have it moved to control by the Cloverdale BIA and approve the funding allocated in the budget for the Website. Seconded by Janet Howell, All in favour unanimous, none against, **Motion Carried.**

Motion: put forth by Steve Bednash that the funding allocated to Economic Development in the budget be approved, Seconded by Yvonne Hogenes, All in favour unanimous, none against, **Motion Carried.**

Motion: put forth by Frank Redekop that the funding allocated to Promotions in the budget be approved. Seconded by Tricia Ellingsen, All in favour unanimous, none against, **Motion Carried.**

Motion: put forth by Norma Brown that the funding allocated to Safety and Security in the budget be approved, Seconded by Steve Bednash, All in favour unanimous, none against, **Motion Carried.**

Motion: put forth by Yvonne Hogenes that the funding allocated to Administration for membership in the Surrey Board of Trade, in the budget be approved, Seconded by Frank Redekop, All in favour unanimous, none against, **Motion Carried.**

New By Laws:

Janet Howell presented by section the proposed revisions to the Cloverdale BIA By-Laws. Noted that the Constitution was not discussed as it was done and approved at the March 10th meeting. Each section required discussion and then a motion to approve the changes from the 1995 By-Laws.

Motion: put forth by Dean Moore that we approve in principal *Part I - Interpretation*, Seconded by Frank Redekop, All in favour unanimous, none against, **Motion Carried.**

Motion: put forth by Tricia Ellingsen that we approve in principal *Part II - Membership* with noted changes in the working copy to be amended, working copy will be kept on file. Seconded by Frank Redekop, All in favour unanimous, none against, **Motion Carried.**

Motion: put forth by Tricia Ellingsen that we approve in principal *Part III - Meeting of Members* with noted changes in the working copy to be amended, working copy will be kept on file. Seconded by Yvonne Hogenes, All in favour unanimous, none against, **Motion Carried.**

Motion: put forth by Tricia Ellingsen that we approve in principal *Part IV - Notice to Members and Others* with noted changes in the working copy to be amended, working copy will be kept on file, Seconded by Frank Redekop, All in favour unanimous, none against, **Motion Carried.**

Motion: put forth by Tricia Ellingsen that we approve in principal *Part V - Proceeding at General Meeting* with noted changes in the working copy to be amended, working copy will be kept on file. Seconded by Dean Moore, All in favour unanimous, none against, **Motion Carried.**

Motion: put forth by Tricia Ellingsen that we approve in principal *Part IV - Directors and Officers* with noted changes in the working copy to be amended, working copy will be kept on file. Seconded by Yvonne Hogenes, All in favour unanimous, none against, **Motion Carried.**

Motion: put forth by Yvonne Hogenes that we approve in principal *Part VII - Proceedings of Directors* with noted changes in the working copy to be amended, working copy will be kept on file. seconded by Tricia Ellingsen, All in favour unanimous, none against, **Motion Carried.**

Motion: put forth by Tricia Ellingsen that we approve in principal *Part VIII - Duties of Officers* with noted changes in the working copy to be amended, working copy will be kept on file. Seconded by Yvonne Hogenes, All in favour unanimous, none against, **Motion Carried.**

Motion: put forth by Tricia Ellingsen that we approve in principal *Part IX - Management Committee* with noted changes in the working copy to be amended, working copy will be kept on file. Seconded by Norma Brown, All in favour unanimous, none against, **Motion Carried.**

Motion: put forth by Yvonne Hogenes that we approve in principal *Part X - Accounts* with noted changes in the working copy to be amended, working copy will be kept on file, seconded by Dean Moore, All in favour unanimous, none against, **Motion Carried.**

Motion: put forth by Tricia Ellingsen that we approve in principal *Part XI - Auditor* with noted changes in the working copy to be amended, working copy will be kept on file. Seconded by Yvonne Hogenes , All in favour unanimous, none against, **Motion Carried.**

Motion: put forth by Yvonne Ellingsen that we remove upon clarification that it is not longer a legal requirement *Part XII - Seal* . Seconded by Tricia Ellingsen, All in favour unanimous, none against, **Motion Carried.**

Motion: put forth by Dean Moore that we approve in principal *Part XIII - Borrowing* with noted changes in the working copy to be amended, working copy will be kept on file. Seconded by Norma Brown, All in favour unanimous, none against, **Motion Carried.**

Motion: put forth by Tricia Ellingsen that we approve in principal *Part XIV - Insurance* with noted changes in the working copy to be amended, working copy will be kept on file. Seconded by Yvonne Hogenes, All in favour unanimous, none against, **Motion Carried.**

Motion: put forth by Yvonne Hogenes that we approve in principal *Part XV - By-Laws* with noted changes in the working copy to be amended, working copy will be kept on file. Seconded by Tricia Ellingsen, All in favour unanimous, none against, **Motion Carried.**

Old Business:

AGM Date of April 6, 2015 @ 7 pm. This AGM is being done to make a onetime correction, in the past we have not had the membership approve the budget this does not meet the mandated BY-Law of the City of Surrey # 18935. So moving forward the next AGM will be held the End of February 2016. We are also due to resignation hold and election of Directors to the board for the remainder of 2015 and up until February 2016. All of this will align us with the City of Surrey requirements and that of the other BIA's within Surrey.

Motion: put forth by Dean Moore that we go forward with the election at the April 7th AGM, and that we will hold the next AGM at the end of February 2016 with actual date to be confirmed. Seconded by Frank Redekop, All in favour unanimous, none against, **Motion Carried.**

Date next Board Meeting: Tuesday March 14, 2015 @ 6pm

Adjourned