



Dunbar Village Business Association
Minutes of the Annual General Meeting
June 15, 2016
Dunbar Community Centre
4747 Dunbar St. Vancouver BC

Members Present:

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| 1. Stephanie Brooks – FYi Doctors | 17. Leighla Claydon – The Dailey Method |
| 2. Erik Futrell-Frühling – Pacific Spirits | 18. Clayton Ablett – Vancity |
| 3. Rob Frederick – The Window @ Dunbar | 19. Ruby Lyngen – Vancity |
| 4. Charlie Robinson – The Window @ Dunbar | 20. Mark Carmichael – Bank of Montreal |
| 5. Thien Quang – Rose Nails & Spa | 21. Patricia Gorman – Life Chiropractor |
| 6. Vicki Bell – Massage Therapy on Dunbar | 22. Mark Johnston – RBC Royal Bank |
| 7. Margaret – George’s Hair Styling | 23. Rhonda Epp – RBC Royal Bank |
| 8. Allan – Georges Hair Styling | 24. Colleen Adams – Westside Orthodontics |
| 9. Vincent Chan – Invisionation Photography | 25. Mehdi Saadati – Third Eye Martial Arts |
| 10. Robert Ho – Shoppers Drug Mart | 26. Jeffrey Ho – Blight’s Home Hardware |
| 11. Mysha Dewar-McClelland – Elements Academy of Martial Arts | |
| 12. Salim Jamal – Sher’s Stationery 2000 | |
| 13. Sher Jamal – Sher’s Stationery 2000 | |
| 14. Karen Wyder – The Dailey Method | |
| 15. Vanessa Radzimski – The Dailey Method | |
| 16. Paul Crichton – The Dailey Method | |

Also Present:

1. Lisa Clement – DVBA
2. Constable David Krenz - VPD

1. Meeting called to order by Chair, Karen Wyder at 7:12pm.

After welcoming comments, the Chair announced that quorum was met, which was confirmed by the DVBA Executive Director, Lisa Clement.

The Chair confirmed that the meeting notices were sent out by May 20, 2016 and that reference materials were posted to the DVBA website at www.dunbarvillage.ca. She confirmed that meeting agendas and copies of the audited financial statements were available at the meeting for anyone who needed copies.

The Chair introduced and thanked the outgoing board of directors for their service to the association:

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| • Robin Ferguson of Studio Health | • Karen Wyder of The Dailey Method |
| • Jeffrey Ho of Blight’s Home Hardware | • Colleen Adams of Westside Orthodontics |
| • Robert Ho of Shopper’s Drug Mart | • Mysha Dewar-McClelland of Elements Academy of Martial Arts |
| • Kate Keates of Village Wines | • Salim Jamal of Sher’s Stationery 2000 |
| • Mark Johnston of RBC Royal Bank | • Stephanie Brooks of FYi Doctors |
| • Kevin Smith of Marketplace IGA | |

2. Motion: To accept the minutes from June 24, 2015 Annual General Meeting.

Moved: Kate Keates Carried

Second: Robert Ho

3. Chair Remarks

The Chair reported that the DVBA has had another great year of representing the interests of the businesses in Dunbar through advocacy, raising the profile through marketing & events, and streetscape improvements. She encouraged members to visit the website www.dunbarvillage.ca and to take advantage of free marketing opportunities through www.dunbargains.ca.

4. Finance Report

The Treasurer, Salim Jamal, presented the financial reports adding that the association had a successful year of achieving almost all of its goals while staying under budget.

a) Motion: to accept the 2015-2016 Year End Audit as presented

Moved: Mark Johnston Carried
Second: Robert Ho

b) Motion: to appoint D+H Group Chartered Accountants as auditors for 2016-2017

Moved: Colleen Adams Carried
Second: Mysha Dewar-
McClelland

c) Motion: to approve the 2017-2018 Budget

Moved: Stephanie Brooks Carried
Second: Robert Ho

5. Election of the 2016-2017 Board of Directors:

The Chair stated that our bylaws forbid taking nominations from the floor and Lisa Clement confirmed that all nominations were received 30 days prior to the AGM and that all those nominated are members in good standing. We received 10 nominations for 12 positions; therefore, a slate of 10 nominees was presented and no election was required.

The 2016-2017 Board of Directors are:

1. Clayton Ablett - Vancity
2. Colleen Adams - Arbutus Westside Orthodontics
3. Stephanie Brooks – Fyi Doctors
4. Mysha Dewar-McClelland - Elements Academy of Martial Arts
5. Erik Futrell-Frühling – Pacific Spirits Liquor Store
6. Jeffrey Ho - Blight's Home Hardware
7. Robert Ho - Shoppers Drug Mart
8. Salim Jamal - Sher's Stationary 2000
9. Randy Nerling – Save-on-Foods
10. Karen Wyder - The Dailey Method

6. Other Business & Adjournment

The Chair asked if there was any new business. Since there was none, the Chair encourage members to stay for Constable David Krenz's presentation and the meeting was adjourned at 7:32 pm.

Moved: Mysha Dewar-
McClelland Carried
Second: Mark Johnston