

MINUTES OF HASTINGS CROSSING BIA 2021 AGM

Thursday, September 23, 2021, 6pm to 7pm

1. Call to order

The meeting was called to order at 6:20 PM.

2. Annual General Meeting

a. Welcome from the Chair

Devon Boorman, Chair of Hastings Crossing BIA, welcomed attendees and acknowledged our presence on the unceded territories of the Squamish, Tsleil-Waututh, and Musqueam Nations.

b. Confirmation of Quorum & Proof of Notice of Meeting

Adam Hayashi, former Executive Director of HxBIA confirmed that quorum had been achieved and that notice of meeting had been provided according to the terms of HxBIA bylaws.

c. Approve Minutes of 2020 AGM

Adam referred to the minutes of the 2020 AGM that had been provided, and requested a motion to approve. Steve Johnston moved to approve; Caithlin Scarpelli seconded. No vote necessary; minutes approved.

d. Treasurer's Report

i. Review and Approval of 2020-2021 Audit Statements

Adam introduced Erik Allas of Tompkins Wozny Chartered Professional Accountants. Erik summarized the financial statements as representing an accurate picture of the financial state of HxBIA at the end of fiscal year 2020-2021.

No comments were offered. Devon moved to approve the statements; Deanna Wing seconded. Members voted to approve the statements.

e. Approval of the 2022-2023 Budget

Adam summarized the 2022-2023 budget that had been provided to members. Members were given the opportunity to provide input and ask questions.

Caithlin Scarpelli moved to approve the budget; Ash MacLeod seconded. Members voted to approve the budget.

f. Elections

Adam thanked Devon Boorman and Gordon Casey for their years of volunteer service to Hastings Crossing. Both had reached the end of their current terms and would step down. The returning board members for a second year of service were:

- *Ash MacLeod, Mark Brand Inc.*
- *Caithlin Scarpelli, Atira*

Two board members were standing for re-election:

- *Steve Johnston, Community Impact Real Estate Society*
- *Deanna Wing, Central City Foundation*

HxBIA bylaws required a minimum of seven board members. As such, Steve and Deanna were acclaimed to their positions. The BIA is actively seeking new board members to represent and engage with the community.

3. Adjournment

Ash motioned to adjourn the meeting; Steve seconded. The meeting was adjourned at 7:00 PM.