ANNUAL GENERAL MEETING | MINUTES

Meeting Date | Time: October 7, 2024 | 4:00 pm
Meeting Location: Civic Hotel, 13475 Central Ave

---

1. Call to Order/Welcome
Kristin Bishop called the meeting to order at 4:13 pm. A quorum was confirmed.

2. Approval of the Agenda

> **MOTION:** "That the agenda of the 2024 Annual General Meeting be accepted as presented."
> **1st – P. Orazietti | 2nd: J. Barreiros | CARRIED**

3. Approval of 2023 AGM Minutes

> **MOTION:** "That the minutes of the 2023 Annual General Meeting be accepted as presented."
> **1st – C. Neathway | 2nd: J. Darbyshire | CARRIED**

4. Chair's Report – Kristin Bishop
The Chair's Report as circulated in the meeting package was reviewed.

> **MOTION:** "That the Chair's Report be accepted as presented."
> **1st – P. Orazietti | 2nd: J. Kearns | CARRIED**

5. Finance Report – Tom Doull
The Finance Report that was circulated in the meeting package was reviewed.

A representative from MNP was unable to attend the meeting. The audited financial statements were circulated and the floor was opened for questions. No questions were posed.

> **MOTION:** "To approve the 2023 Audited Financial Statements as presented."
> **1st – P. Orazietti | 2nd: J. Kearns | CARRIED**

> **MOTION:** "That MNP be re-appointed as Discover Surrey's auditors for 2024-2025."
> **1st – J. Kearns | 2nd: J. Barreiros | CARRIED**

6. Nomination Report - Julia Barreiros

The nomination committee presented the following slate for the 2024-2025 year.

By appointment:
- Past Chair - Julia Barreiros (serving the second year of a two-year term as past-chair)
- City of Surrey Councillor (to be appointed)

Accommodation: Serving their second year of a 2-year term:
- Parm Kooner, Comfort Inn & Suites

Tourism: Serving the second year of a 2-year term:
- Jimmy Darbyshire, Russell Beer Company
- Tom Doull, Morgan Creek Golf Course
- Kathy Sheppard, Cloverdale Rodeo & Country Fair

Nominated for election for a two-year term, and elected by acclamation:

Accommodation:
- Gary Bains, Days Inn Surrey
- Patrick Akuagwu, Sandman Suites, Surrey-Guildford

MOTION: "That the Nomination Report be accepted as presented."
1st – T. Doull | 2nd: C. Neathway | CARRIED

7. Open Discussion

8. Adjournment: Thank you to all for participating in the 2024 Annual General Meeting.

MOTION: "That the 2024 Annual General Meeting be adjourned at 4:27 pm."
1st – J. Kearns | 2nd: J. Barreiros | CARRIED