



# Annual General Meeting | MINUTES

Meeting date | time: November 25, 2021 | 1:00 pm

Meeting Location: Zoom Video Conference Call

## AGENDA TOPICS

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### 1. Call to Order/Welcome

Franklin Jackson called the meeting to order at 1:05 pm. A quorum was confirmed.

#### Motion:

**“That the agenda of the 2021 Annual General Meeting be accepted as presented.”**

J. Barreiros / K. Bishop

CARRIED

### 2. Approval of Minutes

#### Motion:

**“That the minutes of the 2020 Annual General meeting be accepted as presented.”**

M. Lange / E. Medeiros

CARRIED

### 3. Chair’s Report – Franklin Jackson

The Chair’s Report as circulated in the meeting package was reviewed.

#### Motion:

**“That the Chair’s Report be accepted as presented.”**

G. Moon / P. Aguirre

CARRIED

(Franklin Jackson excused himself, and handed meeting chair duties to Julia Barreiros)

### 4. Marketing & Executive Director’s Report - Ange Chew

The Executive Director’s Report that was circulated in the meeting package was reviewed, and the Marketing Report was presented.

#### Motion:

**“That the Executive Director’s Report and the Marketing Report be accepted as presented.”**

P. Aguirre / J. Barrieros

CARRIED

## 5. Finance Report – Phillip Aguirre

The Finance Report that was circulated in the meeting package was reviewed.

### Motion:

**“That the Finance Report be accepted as presented.”**

C. Girardi / G. Moon

CARRIED

## 6. Auditors Report and Appointment of Auditors – Dean Russell, MNP

### Motion:

**“That the Auditors Report be accepted as presented, and that MNP be re-appointed as Discover Surrey’s auditors for 2022.”**

C. Girardi / J. Barreiros

## 7. Nomination Report

The Nomination Committee Report that was circulated in the meeting package was reviewed. Each candidate was given 2 minutes to speak. Elections were held via anonymous Zoom poll, and the following individuals were elected to the 2021-2022 Board of Directors for a two-year term.

### Hotel Sector

Julia Barreiros, Sheraton Four Points Surrey

### Tourism Sector

Philip Aguirre, Newton Business Improvement Association

Ellie King, Royal Canadian Theatre Company

Greg Pool, Northview Golf & Country Club

### Motion:

**“That the Nomination Report be accepted as presented.”**

C. Girardi / P. Aguirre

CARRIED

## 8. Open Discussion

Thank you to all who put their names forward for consideration to the Board of Directors. All are encouraged to continue to be involved with Discover Surrey regardless of whether or not you were elected, and opportunities will be available for constructive discussion moving forward.

## 9. Adjournment

Thank you to all for participation in the 2021 Annual General Meeting.

### Motion:

**“That the 2021 Annual General Meeting be adjourned at 2:00 pm.”**

P. Aguirre / C. Girardi

CARRIED