



# Annual General Meeting | MINUTES

Meeting date | time: October 27, 2022 | 10:00 am

Meeting Location: Zoom Video Conference Call

## AGENDA TOPICS

---

### 1. Call to Order/Welcome

Julia Barreiros called the meeting to order at 10:05 am. A quorum was confirmed.

#### Motion:

**“That the agenda of the 2022 Annual General Meeting be accepted as presented.”**

P. Aguirre / K. Bishop

CARRIED

### 2. Land acknowledgment

Discover Surrey acknowledges the traditional territories of the Semiahmoo, Katzie, Kwikwetlem (kwee-kwet-lum), Kwantlen, Qayqayt (key-kite) and Tsawwassen First Nations on which we work.

### 3. Approval of 2021 AGM Minutes

#### Motion:

**“That the minutes of the 2021 Annual General meeting be accepted as presented.”**

P. Aguirre / K. Bishop

CARRIED

### 4. Chair’s Report – Julia Barreiros

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

#### Motion:

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

E. Medeiros / P. Aguirre

CARRIED

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

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

#### Motion:

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

J. Barreiros / E. Cheema

CARRIED

## 6. 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.”**

P. Kooner / E. Medeiros

CARRIED

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

“We have audited the financial statements of Surrey Tourism & Convention Association (DBA) Discover Surrey (the "Association"), which comprise the statement of financial position as at December 31, 2021, and the statements of operations, changes in net assets and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Association as at December 31, 2021, and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.”

### Motion:

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

M. Lange / P. Kooner

CARRIED

### Motion:

**“That MNP be re-appointed as Discover Surrey’s auditors for 2022-23.”**

P. Kooner / C. Neathway

CARRIED

## 8. Nomination Report

The Nomination Committee Report that was circulated in the meeting package was reviewed.

Serving their second year of a 2-year term:

- Julia Barrieros, Four Points by Sheraton, Surrey
- Parm Kooner, Comfort Inn & Suites, Surrey
- Philip Aguirre, Newton Business Improvement Association
- Greg Pool, Northview Golf & Country Club

Nominations were called for from the floor.

### Motion:

**To nominate Emmanuel Medeiros (Sheraton Vancouver Guildford Hotel) for the Accommodation category**

J. Barreiros / E. Cheema

# Annual General Meeting | MINUTES

---

**To nominate Nav Dhillon (Best Western King George Inn & Suites) for the Accommodation category.**

E. Cheema / P. Aguirre

Each candidate was given 2 minutes to speak. Elections were held via anonymous Zoom poll, and the following individuals were elected to the 2022-2023 Board of Directors for a two-year term.

**Accommodation:**

Kristin Bishop, Civic Hotel, Autograph Collection

Nav Dhillon, Best Western King George Inn & Suites

**Tourism Sector (appointed by acclimation)**

Trevor Broad, Cavallo Winery

Dr. Clinton Lee, Vinoscenti Vineyards

**Motion:**

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

C. Neathway / P. Aguirre

CARRIED

**9. 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 you were elected, and opportunities will be available for constructive discussion moving forward.

**10. Adjournment**

Thank you to all for participation in the 2022 Annual General Meeting.

**Motion:**

**“That the 2022 Annual General Meeting be adjourned at 10:44 am.”**

K. Bishop / E. Cheema

CARRIED