



# ANNUAL GENERAL MEETING | AGENDA

Meeting Date | time: December 15, 2023 | 10:00 am

Meeting Location: Zoom Video Conference Call

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1. Call to Order/Welcome
2. Approval of 2023 Discover Surrey AGM Agenda
3. Approval of the 2022 Discover Surrey AGM Minutes
4. Chair's Report – Julia Barreiros
5. Executive Director's and Marketing Report – Ange Chew
6. Finance Report – Treasurer, Philip Aguirre
  - a. Financial Statements – Philip Aguirre
  - b. 2022 Audit by MNP – Dean Russel
7. Nomination Report – Jimmy Darbysire
8. Introduction of Nominees – Jimmy Darbyshire
  - a. Hotel Category:
    - i. Cheryl Neathway - Holiday Inn Express & Suites, Surrey
  - b. Tourism Category:
    - i. Philip Aguirre – Newton BIA
    - ii. Jimmy Darbyshire - Russell Brewing Company
    - iii. Tom Doull - Morgan Creek Golf Course
    - iv. Kathy Sheppard - Cloverdale Rodeo & Exhibition
  - c. Voting for Categories
9. Open Discussion
10. Adjournment