

**MOUNT PLEASANT COMMERCIAL IMPROVEMENT SOCIETY  
33rd ANNUAL GENERAL MEETING**

**Meeting Minutes**

**Date: Tuesday, September 14, 2021**

**Location: Zoom, Vancouver BC**

**1. CALL TO ORDER:**

Neil Wyles, Executive Director, called the Mount Pleasant Commercial Improvement Society Annual General Meeting to order at 6:31pm and he welcomed everyone to this annual meeting on Zoom.

**2. PROOF OF NOTICE OF MEETING:**

The meeting complied with the Society's Constitution and By-Laws and the total registration and attendance exceeded the necessary quorum:

Voting Members:	30
Proxies	2
Non-voting guests	3

City of Vancouver representatives: Peter Vaisbord and Paul Siggers

Staff: Neil Wyles, Meghan Munro, Amandeep Kaur, Anna Sutela and Melissa Zapiola

Recorder: Colleen McGuinness

Neil Wyles explained that the AGM documents had been posted on the website in advance of the meeting.

**3. APPROVAL OF AGENDA:**

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| <p>1. MOTION: to approve the agenda, as presented.<br/>Moved by Clive Braude, seconded by David Duprey - Carried</p> |
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**4. ADOPTION OF THE MINUTES:**

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| <p>2. MOTION: to dispense with the reading of the minutes and adopt the minutes of the 32nd Annual General Meeting held on Tuesday, October 6, 2020.<br/>Moved by Clive Braude, seconded by David Duprey - Carried</p> |
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Neil Wyles thanked the staff for their hard work on behalf of the members.

A list of the activities over the past year was provided. For the last year staff addressed COVID responses, security had become an issue and there was an 80% increase in graffiti.

The Broadway subway construction had commenced. The MPBIA had requested a community policing centre for the neighbourhood and received approval from the city. There will be a formal request made to the Police Board in October.

There were on-line campaigns in the past year and a new database and website were in place. The database had an incident reporting feature to ensure a better reporting of situations. Security patrols were on duty in the BIA seven days a week at various times.

Events included: Dine Outside (with Tourism Vancouver), Tourism Challenge, Mural Fest, Bike to Shop (with Hub Cycling) and a number of additional small events with partners.

Umbrellas were installed on the plazas and new banners and planters were in place. The clean team works six days a week in the neighbourhood.

There was a Halloween event, music in the plaza, Christmas tree chipping to raise money for the elementary school, and #VanKiss. Mount Pleasant joined the BIA Partnership Patio campaign and was voted the #1 patio area in the city.

**5. PRESENTATION OF THE AUDITED FINANCIAL REPORTS FOR APPROVAL**

3. MOTION: moved that the financial statements for the year ending March 31, 2021, be approved and adopted.  
Moved by Clive Braude, seconded by David Duprey – Carried

4. MOTION: moved to approve the actions and proceedings of the Directors and Officers since the Annual General Meeting that took place on September October 6, 2020.  
Moved by Clive Braude, seconded David Duprey – Carried

5. MOTION: to approve the budget for the year April 1, 2022 to March 31, 2023 in the amount of \$734,908.  
Moved by Clive Braude, seconded by David Duprey – Carried

6. MOTION: that Claassen Partners Inc. be appointed auditor for the MPBIA until the next AGM, or until a successor is appointed, at a remuneration to be fixed by the Directors being hereby authorized to fix such a remuneration.  
Moved by Clive Braude, seconded by Dave Duprey – Carried

7. MOTION: that the following slate of members stand for election or re-election for a two-year term on the MPBIA Board of Directors: Azeem Ahmed, Clive Braude, Elizabeth Bryan, Tulia Castellanos, David Duprey, Gene Guindon, Adam Mitchell, Ingrid Neufeld, Nigel Pike, Darlene Rigo and Kathy Schleyer.  
Moved by Aaron Kafka, seconded by Fred Wilson – Carried

Other business  
There was no other business at this meeting.

**6. ADJOURNMENT**

8. MOTION: to adjourn.  
Moved by Clive Braude, seconded by David Duprey – Carried

The meeting adjourned at 6:52 pm.

Minutes approved by 

September 14, 2021

Signature

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September 14, 2021

Signature 