

AGM Meeting Minutes 6pm October 15th, 2024 Sandman Boardroom

1. Welcome & Acknowledgement:

*We acknowledge that we are gathered on the Traditional Territory of the Lhtako Dené.
In Attendance: kayla (Denny`s), Charlotte (West road Consultants), Jay (Mobile Gas Bar),
, Gagan (Super 8 Hotel), Yash (Shell Gas station)*

2. Adoption of Agenda:

1st Kayla

2nd Jay

3. 2023 AGM Meeting Minutes Approval:

4. 1st Jay

5. 2nd Kayla

6. Annual Financial Report: PMT Debbie Wiens

1st Jay

2nd Michelle

7. Strategic Plan: Edits/Changes

Budget – *Recommended to adjust the dollar amount in 4 categories slightly based on remaining funds from last year – Please see attached proposed changes*

-Remove “Revenue \$500” from our budget Item (we no longer have revenue from CRD members)

(see proposed budget category revisions attached)

#105 CRD Membership – *Remove Policy 105. As per BIABC we are no longer allowed to have CRD businesses be members of our society.*

#106 SQ Bucks – *Remove Policy 1-6. Our association no longer uses SQ Bucks. The BIA voted to support a larger variety of businesses by purchasing gift cards instead*

(see proposed policy changes attached)

Michelle motioned to Adopt the strategic plan/budget as presented. Jay seconded. Motion carried.

8. **Election:** *Nominations can be submitted to Lisa in writing prior to the meeting, or can be made from the floor.*

President: Jay Jardosh (Mobile Gas Bar)

Vice President: Kayla Gibbs (Denny`s)

Treasurer: Michelle Roger (Aroma Foods)

Directors:

1. Charlotte Kurta (Westroad Consultants)
2. Gagan Singh (Super 8 Motel)
3. Yash Watts (Shell Gas Station)
4. Tobi Weightman (No Frills)
5. Bruce Macdonald (Lhtako Dene)

9. **Signing Officers:**

(The SQBIA must have 3 board members as signing officers as well as the Executive Director.)

Charlotte motioned to add President Jay Jardosh, Vice President Kayla Gibbs and Treasurer Michelle Roger as signing officers on our South Quesnel BIA bank account.

Adjournment: 6:54

Next AGM Meeting: 6pm Oct 21st, 2025 followed by regular monthly meeting.