

**Minutes of the Aldergrove Business Association Annual General Meeting  
March 16, 2023 at 6:15pm  
Meals on Wheels, 2900 272<sup>nd</sup> St., Aldergrove**

**Present:**

Jen Hinch, Secretary/Treasurer	Karen Long, Member
Sarah Murdoch, President	Kylene Shannon, Member
Veronica Cave, Director	Sonya Chombie, Member
Trisha Maass, Director	Greg Davis, Member
Sharon Brown, Director	Greg Meeres, Member
Tami Quiring, Member	
Scott White, Member	
Baylee Webster, Member	
Virginia Plant, Member	
Jodi Steeves, Member	
Angela Wonitowy, Member	
Rebecca Olfert, Guest	

**Regrets:**

Robin McIntosh, Director

1. **Agenda:** Moved by Sarah and seconded by Trisha that the March 16, 2023 agenda be adopted as circulated.
2. **Previous Minutes:** Moved by Sarah and seconded by Sharon that the minutes from the March 18, 2022 Annual General Meeting be adopted as circulated.
3. **Unfinished Business:** There was no unfinished business from the March 18, 2022 Annual General Meeting.
4. **Director's Reports:**
  - a. President's Report for 2022 – Sarah thanked all the directors and gave them gifts. She thanked the Cooperators for providing the food for the AGM. She outlined the ABA's successes from 2022 – logo refresh, Facebook and website refresh (thanks to Keelie), On the Menu events, free advertising at the Aldergrove Fair, free vendor space at the Cruise-In, a speaking event at the Rotary, Trick or Treat the Town, Christmas tree lighting and parade, new banners installed along Fraser Hwy. and discount/promotion cards. She talked about some events in 2023 including the Valentine's Kindness event, Spring Break shop local and Bunny Hop the Town (where businesses can hand out candy). She also discussed the challenges the ABA is facing – we need people to help out with the

events, we need to reach people more effectively and people need to join the ABA Connected Facebook group page.

- b. **Treasurer's Report for 2022** – Jen reported that we now have 61 members. She also shared the beginning and ending bank balance in 2022 and outlined the expenses and income from the cashflow spreadsheet (attached).
5. **Election of New Directors (minimum of 3, no more than 11):** Karen motioned to approve the names presented for the 2023 ABA Board of Directors, seconded by Veronica. All in favour. Carried.
  - a. Sarah Murdoch
  - b. Jen Hinch
  - c. Trisha Maass
  - d. Robin McIntosh
  - e. Jodi Steeves
  - f. Sharon Brown
  - g. Greg Davis
  - h. Kylene Shannon
  - i. Baylee Webster
6. **New Business:** Jen motioned to add a new paragraph to our bylaws under Part 4 – DIRECTORS in regards to Absence. This was seconded by Sarah. All in favour. Carried.
  - a. Where a member of the Board is absent from three consecutive meetings of the Board, the Board may elect to remove that Member from the Board by a simple majority and may appoint a Member to be a Member of the Board until elections at the Annual General Meeting.
7. **Other New Business from Members:** Kylene reported that the Aldergrove Fair vendor and exhibitor applications are open now. Rates are \$200-\$300 for the whole weekend. Karen reported that non-profit vendors can contact her for Canada Day exhibitor applications. Exhibitors must offer an activity to add value to the event.
8. **Adjourn:** Moved by Veronica, seconded by Jen at 7:00pm.
9. **Next meeting:** will be a Director's only meeting on April 20 at 6:00pm at Sarah's residence.