

**Minutes of the Aldergrove Business Association Annual General Meeting
 March 14, 2024 at 6:25pm
 At Langley Meals on Wheels, 2900 272nd St., Aldergrove**

Present:

Jen Davies, Secretary/Treasurer	
Jodi Steeves, President	
Bonnie Angelini, Director	
Greg Davis, Director	
Sharon Brown, Director	
Colin Hamilton, Director	
Baylee Webster, Director	
Vanessa Pike, Member	
Virginia Plant, Member	
Sonya Crombie, Member	
Sherri Martin, Member	

Regrets:

Robin McIntosh, Director

1. **Agenda:** Moved by Sharon and seconded by Bonnie that the March 14, 2024 agenda be adopted as circulated.
2. **Previous Minutes:** Moved by Sharon and seconded by Jodi that the minutes from the March 16, 2023 Annual General Meeting be adopted as circulated.
3. **Unfinished Business:** There was no unfinished business from the March 16, 2023 Annual General Meeting.
4. **Director's Reports:**
 - a. President's Report for 2023 – Jodi replaced Sarah Murdoch as President in June 2023 after Sarah resigned. Jodi outlined the ABA's successes in 2023 – banner program continues along Fraser Hwy., Little Lemonade Legends, Cruise-In Awareness (this should start a month prior this year), Trick or Treat the Town (orange balloons were a great improvement), laying of the wreath at Remembrance Day ceremony, the Grinch shop local campaign Dec. 1-12 and the Christmas tree lighting event, a collaboration with the Christmas committee. Next up is the Kids 4 Kindness event on March 23. Jodi is also working on 3 shout outs per week, posting members businesses on our social media pages. She's also working with the TOL about a mural program, and working on a new banner that acknowledges some non-profit organizations in Aldergrove. Jodi has requested the vacant lot for our Trick or Treat the Town event, the Cruise-In and

Little Lemonade Legends, but we are waiting for confirmation from the TOL. Jodi thanked the Directors for their service and gave each Director a gift.

- b. Treasurer's Report for 2023 – Jen reported that we now have 43 paid members and 24 members that have not renewed their 2024 membership yet. She also shared the beginning and ending bank balance in 2023 and outlined the expenses and income from the cashflow spreadsheet.
5. **Election of New Directors (minimum of 3, no more than 11):** Jen motioned to approve the names presented for the 2023 ABA Board of Directors, seconded by Jodi. All in favour. Carried.
- a. Jodi Steeves
 - b. Jen Davies
 - c. Bonnie Angelini
 - d. Colin Hamilton
 - e. Vanessa Pike
 - f. Sharon Brown
 - g. Greg Davis
 - h. Sherri Martin
6. **New Business:**
7. **Adjourn:** Moved by Jen, seconded by Jodi at 7:00pm.
8. **Next meeting:** April 11 at 6:00pm at Bellevue Park Senior Living office at 27272 Fraser Hwy.