

EXECUTIVE



PRESIDENT - Leo Franken
THE SPECTACLE SHOPPE
5683 West Boulevard V6M 3W7
Tel 604 263-2628 Fax 604 263-2458



PAST PRESIDENT - Ross Hill
HILLS OF KERRISDALE
2125 West 41st Ave V6M 1Z6
Tel 604 266-9177 Fax 604 266-6834



VICE-PRESIDENT - Colin Holyk
KERRISDALE PHARMACY
5591 West Blvd V6M 3W6
Tel 604 261-0333 Fax 604 261-0311



TREASURER - Barbara Stangoe
TD CANADA TRUST
2198 West 41st Ave V6M 1Z1
Tel 604 261-1301 Fax 604 269-3054



SECRETARY - Andrea Davies
HAGER BOOKS
2176 West 41st Ave V6M 1Z1
Tel 604 263-9412 Fax 604 263-1314

KERRISDALE BUSINESS ASSOCIATION 2007 – 2008 BOARD OF DIRECTORS

Laura Bullis
STARBUCKS
2348 West 41st Ave. V6M 2A4
Tel 604 267-7703

Lela Dawson
BANK OF MONTREAL
2102 West 41st Ave. V6M 1Z2
Tel 604-665-2742 Fax 604-668-1032

Philip Francis
RBC DOMINION
SECURITIES INC.
3rd Floor, 2052 West 41st Ave. V6M 1Y8
Tel 604 665-0693 Fax 604 266-1147

Nina Grimshaw
BCAA
2347 West 41st Ave. V6M 2A3
Tel 604 268-5800 Fax 604 268-5848

Mike Jagger
PROVIDENT SECURITY
& EVENT MANAGEMENT
400-2309 West 41st Ave. V6M 2A3
Tel 604 664-1087 Fax 604 664-7669

Ken Jang
WEST BOULEVARD CLEANERS
5575 West Blvd. V6M 3W6
Tel 604 263-9131 Fax 604 263-9401

Zane Kerzner
LIGHT THE STORE
2045 West 41st Ave. V6M 1Y7
Tel 604-879-6377 Fax 604-879-4999

Stephen Lampman
S LAMPMAN LTD
2126 West 41st Ave. V6M 1Z1
Tel 604 261-2750 Fax 604 261-2726

Barry Mark
LONDON DRUGS
2091 West 42nd Ave. V6M 2B4
Tel 604-448-4810 Fax 604-261-0850

Steve Nobbs
RUN INN
2236 West 41st Ave. V6M 1Z8
Tel 604 267-7866

Corinne Schindler
ROYAL BANK OF CANADA
2208 West 41st Ave. V6M 1Z8
Tel 604 665-0531 Fax 604 665-8001

Ken Sim
NURSE NEXT DOOR
#302-2309 West 41st Ave. V6M 2A3
Tel 604 228-4357 Fax 604 228-4359

Catherine Spearman
CHESHIRE CHEESE INN
5645 West Blvd. V6M 3W7
Tel 604 261-2834 Fax 604 263-2854

Renny Wong
REGENT PACIFIC
INSURANCE SERVICES
5637 West Blvd. V6M 3W7
Tel 604 269-0982 Fax 604 269-0983

The mandate of the Kerrisdale Business Association is to foster goodwill in the community, promote the business area, contribute towards a safe, well-planned, attractive and friendly environment and to increase the public awareness of Kerrisdale.

EDITOR: Terri Clark

KBA Forward Planner

KBA Board Meetings (members welcome)	1st Wednesday Monthly @ Avenue Grill 7:30am
Music Under the Clock	Saturdays 12 - 4 pm in August
Kerrisdale Days & Kerrisdale Idol Contest!	Thursday August 21 to Saturday August 23rd
Annual General Meeting	September 10th, 2008 @ The Arbutus Club
October On Ice – Free KBA Skate	Kerrisdale Arena - Sunday, October 26th, 2 - 4pm
Decoration Day In Kerrisdale - Help Decorate Kerrisdale Village for the Holidays!	Saturday December 6th - North Yew Street and West 41st Avenue
Christmas In Kerrisdale	Month of December

Mark these dates on your calendar and remember to support these popular events through easy-to-participate sponsorship programs from balloons to live entertainment!

Wednesday, September 10, 2008
at 6:30 pm at The Arbutus Club
Please distribute this AGM notice
to your Owner/Manager



Kerrisdale Business Association
300 - 5687 Yew Street Tel 604 266-9875
Vancouver, BC V6M 3Y2 Fax 604 257-8502
www.kerrisdalevillage.com

Kerrisdale Business Association Annual General Meeting

All Business Members Welcome!

Wednesday, September
10th, 2008 at 6:30 pm
(Canapes and No Host Bar)

The Arbutus Club
2001 Nanton Street
Business Meeting at 7:00 pm

Agenda Items
Election of Board of Directors
2009/2010 Budget Approval

Special Speaker
Gregor Robertson,
Mayoralty Candidate
for Vancouver

Learn More about
the Kerrisdale Business
Association

Hear Gregor Robertson,
Mayoralty Candidate for
Vancouver

Get Involved
With the KBA Board and share
your good ideas!



What's in this Package

What's in this Package

- Notice of Annual General Meeting for the Kerrisdale Business Association
- Agenda for the AGM September 10th, 2008
- Minutes of the AGM September 12th, 2007
- Proposed Draft Budget for April 1, 2009 - March 31, 2010
- Financial Statements for April 1, 2007 - March 31, 2008
- Nomination Form for the Kerrisdale Business Association Board of Directors
- Membership Application
- Proxy Voting Form
- Forward Planner for 2008
- Current Members of the Kerrisdale Business Association Board and Executive

Nomination to the Board of Directors

Nomination to the Board of Directors

Name: _____

Company: _____

Address: _____

Status: Owner Tenant

Term: 1 Year 2 Years

Bio: _____

Interests: Security Beautification Events/Promotion
 Welcome Wagon Finance Membership

Seconded by two (2) members of the Kerrisdale Business Association:

1. _____ 2. _____
Signature Phone Signature Phone

To be considered for nomination, please return to:

The Kerrisdale Business Association
#300 - 5687 Yew Street, Vancouver, BC V6M 3Y2

Membership Application / Proxy Form

Membership Application

The following application must be completed annually in order to qualify as a member in good standing of the Kerrisdale Business Association. This will entitle the undersigned to vote at the upcoming Annual General Meeting.

Please complete your form by Wednesday, September 3, 2008 by mail or delivery to Kerrisdale Business Association, #300- 5687 Yew Street, Vancouver, BC, V6M 3Y2

Company/Business: _____

Business Tenant **Property Owner**

Property Address: _____

Contact Name: _____ **Position:** _____

Mailing Address: _____ **Postal Code:** _____

Phone: _____ **Fax:** _____ **Email:** _____

Website: _____

Signature: _____

Proxy Form

The undersigned, being a member in good standing of the Kerrisdale Business Association, hereby appoints the following person _____ of _____ or, failing him/her, _____ of _____ as proxy holder, to attend, act and vote on behalf of _____ at the Annual General Meeting of the Kerrisdale Business Association, to be held on September 10, 2008 and any adjournment thereof.

Member Name: _____ **Business:** _____

Signature: _____ **Date:** _____

Agenda

Kerrisdale Business Association Annual General Meeting

September 10th, 2008

Cocktails 6:30 pm, Meeting 7:00 pm

1. Adoption of Minutes September 12th, 2007 Annual General Meeting
2. Leo Franken, KBA President – Welcome
3. Special Presentation – *Citizen of The Year*
4. KBA Coordinator's Report
5. Budget Process Explained – Ross Hill
6. Budget Approval 2009-2010 – Barbara Stangoe
7. Presentation of Auditor's Report – Barbara Stangoe
8. Appointment of Auditor – Barbara Stangoe
9. Board of Directors Approved – Nominations from the Floor

Leo Franken	Nina Grimshaw	Mike Jagger
Colin Holyk	Andrea Davies	Renny Wong
Lela Dawson	Ken Jang	Ross Hill
Barry Mark	Catherine Spearman	Ken Sim
Robert Sharman	Steve Nobbs	Corinne Schindler
Ying Ma	Zane Kerzner	Laura Bullis
Marilyn Buchan	Hugnette Desjailais	Bev Payne
10. New Business – Leo Franken
11. Gregor Robertson – VISION Candidate for Mayor of Vancouver
12. Adjournment

Draft Budget 2009/10

Draft Budget 2009/10

	31-Mar-08 Actual - Audited	2008/9 Approved Budget	2009/10 Draft Budget
REVENUE:			
Operating Income			
Business Improvement Ass'n Levy	282,000	291,000	300,000
Parkade Management Fee	6,000	6,000	6,000
Interest Income	3,338	500	2,500
Total Operating Income	291,338	297,500	308,500
Fundraising Income			
Carnival Days	1,850	3,500	3,000
Kerrisdale Days	2,745	3,500	3,000
Other Donations	2,830	0	0
Total Fundraising Income	7,425	7,000	6,000
Total Revenue	298,763	304,500	314,500
EXPENSES:			
Promotion			
Advertising	57,851	51,500	55,000
Banners	23,214	24,000	24,000
Signage	1,156	2,000	2,000
Posters	7,749	6,000	8,000
Newsletter	4,910	5,000	5,000
Website	2,099	5,000	3,000
Total Promotion Expense	96,979	93,500	97,000
Events			
Carnival Days	14,060	19,000	16,000
Kerrisdale Days	15,756	17,000	16,000
Free Skate	1,859		5,000
Music Under the Clock	4,766	7,500	5,000
Holiday promotions	26,951	28,000	28,000
Total Event Expense	63,392	71,500	70,000
Beautification			
Cleanup, Maintenance & Graffiti Removal	6,237	11,000	7,000
Landscaping and Gardens	27,733	25,000	25,550
Total Beautification Expense	33,970	36,000	32,550
Security - Provident Security	70,192	77,500	73,000
Administration			
Coordinator	21,000	21,400	25,000
Clerical Support	2,350	2,500	2,500
Accounting	2,775	3,160	3,000
Audit	2,095	2,000	2,500
Meetings	3,878	2,500	4,000
Insurance	1,801	1,801	2,000
Telephone	930	900	1,000
Office & Supplies	736	700	800
Worksafe	119	100	150
Water and Power	789	3,600	1,000
Total Administration Expense	36,473	38,661	41,950
Total Expense	301,006	317,161	314,500
Net Income (Loss)	(2,243)	(12,661)	0
Improvements:			
Street blade signs	4,763		
LED lights and Christmas décor	21,578		
Rubberized track project			
Net Income (Loss) after improvements	(28,584)	(12,661)	0
Net Assets - beginning of year	85,313	56,729	44,068
Income (Loss) for year	(28,584)	(12,661)	0
Net Assets - end of year	56,729	44,068	44,068

Minutes from Annual General Meeting 2007

**Kerrisdale Business Association
Annual General Meeting
September 12th, 2007, The Arbutus Club, 7:00 pm**

Present: David Haines (BMO Financial Group), Janet Livingstone (Accountant), Brent Beattie (Hobbs), Tom Hobbs (Hobbs), Mike Jagger (Provident Security), Ross Hill (Hill's), Ray Gardner (VPD/KOM CPC), Jane Yuen (KOM CPC), William Lau (KOM CPC), Zane Kersmer (Light the Store), David Leong (BMO Financial Group), Dave & Christa Lynn Nikkel (VPD/KOM CPC), Jody Talibart (Tabi), Les Greig (Broadway Properties), Andrea Davies (Hagar Books), Barb Stangoe (TD Canada Trust), Manny Fernandez (KOM, CPC), Nicole Chan (KOM, CPC), Rebecca Bligh (Provident Security), Donna Chan (KOM CPC), Ron Harmer (KOM CPC), Dohon Chow (Café In), Shane Hung (Café In), Nina Grimshaw (BCAA), Beverley Payne (BCAA), Julio Juarro (Collins Jewelry), Robert Sharman (BMO), Sharon Bryan (Michael Smith Foundation), Dave Rudberg (City of Vancouver), Henry Yen (Property Manager), Mark Graf (VPD), Jess Rami (VPD), Steve Nobbs (The Run Inn), S. Lampman (S. Lampman Ltd.), Terri Clark (KBA Coordinator), Jean Turner (KBA Office Assistant).

Ross Hill, KBA President acted as host and master of ceremonies and welcomed the KBA membership to the Annual General Meeting. Ross Hill explained that due to the civic strike the City's BIA Coordinator Peter Vaisbord could not attend. He went on to introduce special guest speaker Dave Rudberg, General Manager of Olympic Operations for the City of Vancouver.

Special Presentation - Citizen of The Year

Ross Hill announced that the 2007 Citizen of the Year is awarded to Constable Ray Gardner from the Community Police Office serving the Kerrisdale area. Terri Clark made a preliminary introduction commenting on Ray Gardner's good morale and how he embodied this sense of ethical morals which he seemed to pass onto those around him. Brent Beattie went on to embellish Ray's deeds in the Village of Kerrisdale including work to control panhandling and graffiti. Brent presented Ray with his special plaque.

Adoption of Minutes

September 13th, 2006 Annual General Meeting moved by Brent Beattie and seconded by Andrea Davies; passed unanimously.

President's Report

Ross Hill summarized the KBA's year of activities making special note of the contributions of our Accountant Janet Livingstone and Brent Beattie whose Beautification work makes Kerrisdale what it is - the most beautiful village in Vancouver. He went on to make special mention about the dedicated part-time KBA Coordinator Terri Clark and thanked her for her continued excellent service. Ross also gave special praise to the KBA Board of Directors who balance their work responsibilities with volunteer community duties for the betterment of the Village of Kerrisdale.

Budget Approval 2007-2008

Ross Hill explained the budgeting process to the assembly and presented a new and detailed draft budget for 2008-2009. He thanked Janet Livingstone and Treasurer Barbara Stangoe for their efforts preparing the budget. It basically represents a 3% increase. Ross explained to members how the budget is apportioned and highlighted the fact that the KBA has one of the lowest administration budgets in the city, largely attributable to the hard working KBA Board members. In addition to the regular levy-driven budget, the KBA event sponsorship programs raise supplemental funds for special projects- this money can be carried over from year to year. The KBA is also paid a management fee of \$6000 annually through a separate agreement with the City Engineering Department to oversee maintenance and security at the Kerrisdale Parkade.

The approval of the KBA Budget from April 1st, 2008 - March 31st, 2009 was moved by Andrea Davies and seconded by Zane Kerzner; passed unanimously.

Presentation of Auditor's Report

Treasurer Barbara Stangoe presented the auditor's report of the KBA Financial Statements as produced by Campbell, Saunders & Company. **Moved by Barbara Stangoe and seconded by Brent Beattie to accept and approve the Auditor's Report; passed unanimously.**

Appointment of Auditor

Barbara Stangoe asked that the KBA Board appoint Campbell Saunders for the coming year. **Moved by Barbara Stangoe and seconded by Ross Hill to appoint Campbell, Saunders & Company as next year's auditor; passed unanimously.**

Board of Directors Approved

Moved Brent Beattie and seconded by Andrea Davies to accept the list of Board of Directors for the year 2008-2009; passed unanimously.

Philip Francis	Zane Kerzner	Mike Jagger	Nina Grimshaw	Catherine Spearman	Ross Hill	Laura Bullis
Leo Franken	David Leung	Corrine Schindler	Barry Mark	Larry Davidson	Ken Sim	
Colin Holyk	Andrea Davies	Stephen Lampman	Steve Nobbs	Barbara Stangoe	Renny Wong	

KBA Coordinator's Report

Terri Clark touched on all the achievements of the Kerrisdale Business Association through its special event promotions, beautification and numerous publications. Much was accomplished this year, most significantly the usual special events with the addition of a Christmas Window Display Contest and the first ever Pooch Poetry Contest and a better than ever Kerrisdale Idol Contest. Great plans for a December 1 Decoration Day where the BIA will encourage all stores to dress up for the holidays as they sell garlands, swags, wreaths and more at great prices with all proceed going to a terrific charity. Capital improvements will include all new LED Christmas lights for this year and new customized street signs for in the New Year. Terri thanked the KBA Board for their support and innovative ideas.

Guest Speaker
Dave Rudberg – General Manager Olympic Operations City of Vancouver

Dave Rudberg gave an excellent power point presentation outlining all the Olympic venues and explaining budgets and the VANOC relationship. He finished up the presentation by screening the film "Own the Podium" which was well received by all attending. He thanked Kerrisdale merchants for their leadership through example for all the new BIAs.

Adjournment

Ross thanked Dave Rudberg for his most informative presentation. He then asked for a motion to adjourn the AGM. Moved by Andrea Davies and seconded by Brent Beattie to adjourn the meeting; passed unanimously.