

**September 2004**

**Please distribute this newsletter  
to your Owner/Manager**



**Kerrisdale Business Association**

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# VillageVoice

## Annual General Meeting 2004

**Wednesday, September 15, 2004**

**The Arbutus Club**

**Cocktails 6:30 pm**

**Meeting 7:00 pm**

All businesses and property owners within the Kerrisdale Business District are invited to attend the Annual General Meeting this year:

The keynote speaker for the evening will be City Planner Peter Burch who will give members an update on the Kerrisdale Visioning Process and what it will mean to neighbourhoods and businesses in the area. Also, find out what the KBA has accomplished over the last year and what they have planned for 2004.

### Agenda

1. Adoption of Minutes September 11th, 2003 Annual General Meeting
2. Ross Hill, will Chair the meeting for Brent Beattie, President
3. Budget Process Explained
4. John Richter  
Budget Approval 2005-2006
5. Presentation of Auditor's Report
6. Appointment of Auditor
7. Board of Directors Approved

The nominations for the KBA Board of Directors are:

Catherine Spearman	Philip Francis	Leo Franken
Jane Lanctot	Brent Beattie	Tony Arias
Andrea Davies	Mike Jagger	Raymond Li
Kelly Josling	Mirza Kassam	Jeff Rothman
Marilyn Buchan	Renny Wong	Ross Hill
Robert Redmile	Pamela Lambert	Ken Sim
Stephen Lampman	* Nominations will also be accepted from the floor.	

8. KBA Coordinator's Report
9. Peter Burch - Guest Speaker
10. Adjournment

## Minutes: 2003 Annual General Meeting

Ross Hill, Past President, acted as host and master of ceremonies and welcomed the KBA membership to the annual general meeting.

Adoption of Minutes September 18th, 2002 Annual General Meeting moved by John Richter and seconded by Marilyn Buchan; passed unanimously.

### BUDGET PROCESS EXPLAINED

Treasurer John Richter explained the budgeting process to the assembly and presented a new and detailed budget for 2004-2005. John pointed out that new projects this year included a new water connection by the welcome sign, more beautification around the granite wall area near East Boulevard and plans for additional bus shelters and decorative blade signs and lamp standards at specific intersections. In addition, John explained that considerable resources were invested in marketing to the tourist market through new brochures and distribution and ads in Tourism Vancouver publications

### BUDGET APPROVAL 2004-2005.

Acceptance of the budget was moved by Marilyn Buchan and seconded by Leo Frankin; passed unanimously.

### PRESENTATION OF AUDITOR'S REPORT

John Richter presented the auditor's report. Moved by Tom Hobbs and seconded by Mike Jagger to accept and approve the Auditor's Report; passed unanimously.

### APPOINTMENT OF AUDITOR

Moved by Marilyn Buchan and seconded by Aly Karmali to appoint Manning Elliott as next year's auditor; passed unanimously.

### BOARD OF DIRECTORS APPROVED

Moved by John Richter and seconded by Marilyn Buchan to accept the list of Board of Directors for the year 2003-2004; passed unanimously.

Philip Francis  
Leo Franken  
Jane Lanctot  
Aly Karmali  
Brent Beattie  
Marilyn Buchan  
Andrea Davies  
Tony Arias  
Mike Jagger  
Mirza Kassam  
Irene Hladki  
Stephen Lampman

Kelly Josling  
John Richter  
Raymond Li  
Jeff Rothman  
Tina Ippel  
Catherine Spearman  
Larry Davidson  
Birgitte Meagher  
Ross Hill  
Melissa Baker  
Barbara Smith

### SPECIAL PRESENTATION- CITIZEN OF THE YEAR

Ross Hill presented the Citizen of the Year award to Andrea Davies and gave the KBA's collective thanks for her dedicated service over the past year as President and her continuing service to the Board.

### 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 not least of which was the three phased approach to better marketing to tourists.

### ARTHUR ERICKSON - GUEST SPEAKER

Terri Clark introduced renowned Architect Arthur Erickson who shared his personal history while giving a larger vision for Vancouver, a vision for the next century. Mr. Erickson touched on transportation, urban development and design during his thirty minute presentation which was much appreciated by the meeting participants.

Ross Hill thanked Mr. Erickson for attending the meeting.

### ADJOURNMENT

Moved by John Richter and seconded by Mike Jagger to adjourn the meeting; passed unanimously.

## KBA Draft Budget 2005/2006

### REVENUE

Levy request	\$265,000
Interest Income	\$500
Fundraising	\$10,000
Parkade Management Fee	\$6,000
<b>TOTAL</b>	<b>\$281,500</b>

### EXPENDITURES

Banners & Signage	\$22,000
Christmas promotions	\$30,000
General promotions	\$20,000
Carnival Days	\$18,000
Kerrisdale Days	\$18,000
Security	\$75,000
Street Beautification	\$35,000
Summer Music	\$9,000
Contingency	\$5,000
<b>TOTAL</b>	<b>\$232,000</b>

### ADMINISTRATION & OTHER

Administration/Coordinator	\$30,000
Audit & Accounting Fees	\$3,000
General Meetings	\$1,000
Insurance	\$4,000
Newsletter	\$4,500
Office & Misc.	\$7,000
<b>TOTAL</b>	<b>\$49,500</b>

**TOTAL EXPENDITURES \$281,500**

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  
Design: www.kevinlouisdesign.com

## KBA Board Approves Daytime Security

A steady increase in aggressive panhandlers along with the public's burgeoning concern for the same, prompted the members of the Kerrisdale Business Association to recently approve daytime security patrols by Provident Security staff. This increase in service has been approved for September through December when it will be reassessed for effectiveness. Staff will be on duty six days a week, eight hours a day with specific goals of discouraging panhandlers but will also address any safety or security issues arising in the district. Please feel free to contact our daytime security patrol by phoning 604-269-9999.

# INTERESTED IN SERVING ON THE BOARD OF DIRECTORS?

Now's the time to get involved!  
Contact the KBA Coordinator at  
604-266-9875 for more information.