

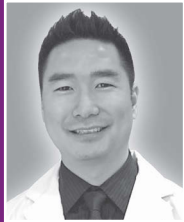
Executive



PRESIDENT - Glenn Knowles
GEM CHOCOLATES
2029 West 41st Ave V6M 1Y7
Tel 604-263-9878



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



VICE-PRESIDENT - Sherman Tung
EYELAB
2369 West 41st Ave. V6M 2A3
Tel 604-260-1166



TREASURER - Irena Pollak
VANCITY
2380 West 41st Ave. V6M 2A4
Tel 604-877-7153 Fax 604-877-7915



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

Kerrisdale Business Association

2020-2021 Board of Directors

Leo Franken

THE SPECTACLE SHOPPE
5683 West Boulevard V6M 3W7
Tel 604 263-2628

Danny Goepel

COBS BREAD
2174 West 41st Ave. V6M 1Z1
Tel 604-261-5383

Bill Bai

CIBC
2281 West 41st Ave. V6M 1Z8
Tel 604-257-1177 Ext:222
Fax 604-257-8099

Ross Hill

HILL'S OF KERRISDALE
2125 West 41st Ave. V6M 1Z6
Tel 604-266-9177
Fax 604-266-6834

Linda Hudson

KERRISDALE CAMERAS
2170 West 41st Ave. V6M 1Z1
Tel 604-263-3221

Mike Jagger

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

Moshe Mastai

MOSHE MASTAI HOLDINGS
1276 West 26th Ave. V6H 2A9
Tel 604-805-1255

Pierre St. Denis

**CLASSICS ANTIQUES
& FINE DÉCOR**
5685 West Blvd. V6M 3W7
Tel 604-266-9006



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 Wed. Monthly (via Zoom)
Carnival Days & Parade (Saturday at 10 am)	Cancelled in 2021
Music Under the Clock	Summer Saturdays Noon - 4pm
Free Outdoor Movie @ Elm Park	Friday, September 10 (Rain date Sept. 11)
Kerrisdale Days	Friday & Saturday, September 10 & 11
Annual General Meeting	Thursday, Sept. 9, 2021 6:30 pm @ The Arbutus Club
October Halloween On Ice – Free Skate	TBA
Gliding On Ice – Free Skate	TBA
Christmas In Kerrisdale (Saturdays)	Month of December
Lunar New Year	Year of the Tiger

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

Thursday, September 9, 2021

At 6:30 pm at The Arbutus Club

Please distribute this AGM notice
to your Owner/Manager



Kerrisdale Business Association

Kerrisdale P.O. Tel 604 266-9875

P.O. Box 18068, Vancouver, BC, V6M 4L3

www.kerrisdalevillage.com

Twitter: @KerrisdaleKBA

Facebook.com/KerrisdaleBusinessAssociation

Instagram.com/KerrisdaleBusinessAssociation

Kerrisdale Business Association Annual General Meeting

Thursday, September 9,
2021 at 6:30 pm (Canapes and
hosted Bar)

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

GUEST SPEAKER

Andrew Schofield, Principal at Magee
Secondary School Re: Magee-Musqueam
Legacy Carving Documentary

View the Audited Statement at
www.kerrisdalevillage.com

AGENDA ITEMS

Election of Board Members
Budget 2022-2023
(NO INCREASE)



Learn More about
the Kerrisdale Business
Association

Hear About the
BIA's Achievements

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 Kerrisdale Business Association
- Agenda for the AGM September 9, 2021
- Minutes for the AGM September 10, 2020
- Proposed Budget for April 1, 2022 - March 31, 2023
- Financial Statements for April 1, 2020 - March 31, 2021
- Nominations From the Floor for the KBA Board of Directors
- Membership Application
- Proxy Voting Form
- Forward Planner 2021
- Current Board Members of the Kerrisdale Business Association

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 by Monday, August 30, 2021 to:

The Kerrisdale Business Association
Kerrisdale P.O., P.O. Box 18068,
Vancouver, BC, V6M 4L3

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 Monday, August 30 and return by mail to: Kerrisdale Business Association, Kerrisdale PO; PO Box 18068, Vancouver, BC V6M 4L3; Or email to: terriclark@telus.net

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 9, 2021 and any adjournment thereof.

Member Name: _____ Business: _____

Signature: _____ Date: _____

Note: Every member has a right to appoint a proxy holder to attend, act and vote for him/her at the Annual General Meeting of the Kerrisdale Business Association.

Agenda

Kerrisdale Business Association
Annual General Meeting
September 9, 2021
Meeting 7:00 pm, The Arbutus Club

- 1. Adoption of Minutes September 10th, 2020 Annual General Meeting
- 2. Glenn Knowles, KBA President – Welcome
- 3. Special Presentation – *Citizen of the Year*
- 4. KBA Coordinator’s Report
- 5. Budget Process Explained – Irena Pollak
- 6. Budget Approval 2022-2023 – Irena Pollak
- 7. Presentation of Auditor’s Report – Irena Pollak
- 8. Appointment of Auditor – Glenn Knowles
- 9. Board of Directors Approved – Nominations from the Floor

Leo Franken	Andrea Davies	Mike Jagger
Colin Holyk	Bill Bai	Ross Hill
Irena Pollak	Pierre St. Denis	Moshe Mastai
Glenn Knowles	Linda Hudson	Sherman Tung
		Danny Goepel

- 10. New Business – Glenn Knowles
- 11. Adjournment

Proposed Budget 2023 - April 1, 2022 to March 31, 2023

	Actual - Audited March 31, 2021	Adjusted 5 year plan Budget March 31, 2022	5 Year Plan Budget March 31, 2023
REVENUE			
Levy Revenue			
Business Improvement Association Levy	\$365,000	\$365,000	\$365,000
Non Levy Revenue			
Grafitti Abatement Grant - new		10,000	
Parkade close out	7,856		
Interest income			2,000
Other donations			1,500
Fundraising - Carnival Days			
Fundraising - Kerrisdale Days			
Total Revenue	372,856	375,000	368,500
EXPENSES			
Promotion			
Marketing & Advertising			
Advertising	20,517	50,000	50,000
Banners	25,243	26,000	26,500
Newsletter	3,726	2,000	2,000
Posters	1,699	7,500	7,500
Signage	2,061	3,000	3,000
Website	3,131	2,000	2,000
	56,377	90,500	91,000
Events *			
Carnival Days			20,000
Kerrisdale Days (use \$7,856 non levy balance)		30,000	30,000
Music Under the Clock		6,500	6,500
Christmas Event	7,893	25,000	25,000
Christmas Lights Storage & Installation	9,420	9,500	
Free Skate	805	4,000	4,000
New Event Developments		6,328	
	18,118	81,328	85,500
Total Promotion	74,495	171,828	176,500
Placemaking			
Maintenance & Beautification			
Cleanup & Maintenance	15,254	16,000	16,000
Landscaping & Gardens	9,114	23,000	23,000
Grafitti Abatement Grant - new non-levy		10,000	
Water & energy		2,000	2,000
Total Placemaking	24,368	51,000	41,000
Community Safety			
	100,040	100,000	100,000
Governance and Administration			
Governance			
BIA renewal costs	308		
Meetings & AGM	3,667	5,500	5,500
	3,975	5,500	5,500
Administration			
Coordinator	30,000	30,000	30,000
Clerical support	760	3,010	2,400
Insurance	2,516	2,692	2,500
Telephone	1,534	2,500	2,500
Office supplies	682	1,000	1,100
WorkSafe	52	100	100
	35,544	39,302	38,600
Legal and Accounting			
Accounting and Legal	5,228	4,920	5,400
Audit	4,395	4,650	4,300
	9,623	9,570	9,700
Total Governance and Administration	49,142	54,372	53,800
Total Expense	248,045	377,200	371,300
Net Income (Loss) before Capital Projects	124,811	(2,200)	(2,800)
Capital Projects	(3,646)		
Surplus (deficiency) of Revenue Over Expenses For the Year	\$121,165	(\$2,200)	(\$2,800)
* Due to COVID-19 safety restrictions, most events were cancelled during the year resulting in a surplus.			
Net Assets - End of year - BIA Fund	\$163,705	\$169,361	\$166,561
Net Assets - End of year - General Fund (non-levy)	\$7,856	\$0	\$0

View Audited Statements at www.kerrisdalevillage.com - click the AGM link on the website Home Page

Minutes from Annual General Meeting 2020

Kerrisdale Business Association
Annual General Meeting
September 10, 2020, The Arbutus Club and Via Zoom, 7:00 pm

Present: Terri Clark (KBA Coordinator), Jean Turner, KBA, Janet Livingstone (Accountant), Sherman Tung (Eyelab), Andrea Davis (Hager Books), Glenn Knowles (Gem Chocolates), Leo Franken (Spectacle Shoppe), Moshe Mastai (Kerrisdale Cleaners), Linda Hudson (Kerrisdale Cameras), Proxy (Nimet Jessa - CWT Vacations). Proxy (Roy Mathews - Vancouver Podiatry), Proxy (Shaughnessy Travel), Proxy (Ferero's Bags), Colin Holyk (Kerrisdale Pharmacy), Ross Hill (Hill's), Mike Jagger (Provident Security), Bill Bai (CIBC), Irena Pollak (VanCity), Robert Lockhart, Danny Goepel (Cobs), Peter Vaisbord (COV), Paul Singers, Barry Hallwas (CIBC).

Glenn Knowles, KBA President, acted as host and master of ceremonies and welcomed the KBA membership to the Annual General Meeting. Glenn thanked the entire Board for their invaluable assistance throughout the year and reminded members that they are always welcome at our monthly breakfast meetings.

Adoption of Minutes
September 5th, 2019 Annual General Meeting moved by Moshe Mastai and seconded by Linda Hudson; passed unanimously

President's Report
Glenn Knowles summarized the KBA's year of activities especially in this challenging COVID-19 Year. He also gave special praise to the KBA Board of Directors who juggle their work responsibilities with volunteer community duties for the betterment of the Village of Kerrisdale. In addition, he pointed out the dedication of those who help make the KBA run smoothly through beautification, clerical assistance, graphics work, accounting and security.

Citizen of the Year Award
Glenn outlined the unfailing honesty, dedication and calm of the Provincial Health Officer and Epidemiologist Bonnie Henry who was this year's recipient of Kerrisdale's special award. Dr. Henry's approach has saved lives.

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 plus additional Christmas lights in 2019. As well the KBA continued its popular free community skate events and was successful in being an active participant in public consultation of major area housing developments and the RapidBus. Unfortunately, as of March 2020 all events were cancelled due to the pandemic and on recommendation of the Provincial Health Officer. We are still pondering minor music events for December but that is uncertain. Capital improvements included complete power washing of all sidewalks and street furniture, several new teak benches and a new winter banner. The Kerrisdale Parkade was turned over to the COV Parking Management Branch, at their insistence, as of February 1, 2020 and we are currently working out some signage issues re two hour free parking registration. It is the COV's intent to charge in 2021.

Budget Process Explained
Glenn Knowles explained the budgeting process. He thanked Janet Livingstone for her efforts preparing the budget 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. Tonight will see the renewal of the next 5 year mandate from 2021-2026 with no increase in any year due to the setbacks for so many re Covid-19.

Budget Approval 2021-2026
Glenn Knowles moved that the 2021-2026 Budget be approved.(No increase) Seconded by Andrea Davies and passed unanimously.

Budget Ceiling Approval for 2021-2026
Glenn Knowles moved that the Budget Ceiling for 2021-2026 of \$1,825,000 be approve. Seconded by Leo Franken and passed unanimously.

Budget Approval for 2021-2022
Glenn Knowles moved that the 2021-2022 Budget of \$365,000 be approved. Seconded by Pierre St Denis and passed unanimously.

Presentation of Auditor's Report
Glenn Knowles presented the auditor's report of the KBA Financial Statements for the year ending March 31st, 2020 as produced by Campbell, Saunders & Company. *Moved by Glenn Knowles and seconded by Sherman Tung to accept and approve the Auditor's Report; Passed unanimously.*

Appointment of Auditor
Glenn Knowles asked that the KBA members to appoint Campbell Saunders for the coming year. *Moved by Glenn Knowles and seconded by Moshe Mastai to appoint Campbell, Saunders & Company as next year's auditor; Passed unanimously.*

Board of Directors Approved
Moved by Glenn Knowles and seconded by Leo Franken to accept the list of Board of Directors for the year 2020-2021; Passed unanimously.

Leo Franken	Andrea Davies	Mike Jagger
Colin Holyk	Irena Pollack	Danny Goepel
Pierre St. Denis	Moshe Mastai	Ross Hill
Glenn Knowles	Bill Bai	Sherman Tung
		Linda Hudson

Guest Speaker
No guest speaker due to Covid-19.

Adjournment
Glenn Knowles asked for a motion to adjourn. *Mike Jagger then moved a motion to adjourn the AGM Seconded b Sherman Tung. Passed unanimously.*