

CHINATOWN DISTRICT BUSINESS IMPROVEMENT AREA (CDBIA) 2018 ANNUAL GENERAL MEETING MINUTES

Date: January 17, 2019
Time: 5:00 – 6:30 P.M.
Venue: # 208, 328 Centre Street South, 2nd Floor Dragon City Mall, CDBIA Office
Attendance: 2018 CDBIA Board

Grace Su, Chair	Lillian Pan, Vice-Chair
* Rod Olsen, Secretary, Treasurer	* Danny Ng, Past Chair
* Bruce Brownlee	John Dong
* Annette Fung	* Rita Liu
* Jeff Mah	

plus 15 Chinatown District BIA Ratepayers to establish quorum
Terry Wong, CDBIA Executive Director

These 2019 January 17 AGM Meeting Minutes:
Prepared by Rod Olsen, CDBIA Secretary (2018);
Confirmed by Terry Wong, CDBIA Executive Director
Authorized by Bruce Brownlee, CDBIA Secretary (2019)

Quorum Reached at 5:19 P.M. and meeting called to order by Executive Director, Terry Wong.

1. Chairperson's Welcome and Report

- a) Grace Su welcomed all attendees to the meeting and spoke of the highlights of 2018 which included the Chinese New Years Gala, Canada Day, Stampede Breakfast, and the August Chinatown Street Festival in partnership with the Calgary Flames.
- b) Grace identified the upcoming ice sculpture event, in the park outside of James Short parkade (CISS), and the 2019 Chinese New Years Gala.
- c) The 2018 Board of Directors were introduced and thanked for their service over the past year.
- d) Grace asked that the prospective Directors nominated for election, that they commit their time, knowledge, and expertise to serving the businesses of Chinatown, and to ensure that the CDBIA's vision for Chinatown is carried out.

2. Approval of the 2017 CDBIA Annual General Meeting Minutes of 2018 January 18:

Moved by Grace Su; Seconded by Lillian Pan;
Motion Carried and Approved.

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Thursday, 2019 January 17

3. Approval of the 2018 Annual General Meeting Agenda

Moved by Grace Su; Seconded by Lillian Pan;
Motion Carried and Approved.

4. Motion to Amend CDBIA Bylaws to change the existing name from Chinatown District Business Improvement Area to Chinatown Business Improvement Area.

Moved by Grace Su; Seconded by Lillian Pan;
Motion Carried and Approved.

5. Motion to Amend CDBIA Bylaws for the existing number of Board of Directors from 9 (6 rate payers, 3 associate ratepayers) to a total of 11 (minimum of 6 ratepayers, and a maximum of 8 ratepayers, and no more than 5 elected Directors be Associate Members (non-ratepayers)

Moved by Grace Su; Seconded by Lillian Pan;
Motion Carried and Approved.

Terry Wong advised that the motions to amend the name change will require the approval of The City of Calgary. A motion will be brought before City Council later in 2019 to obtain the approval of the name change.