



Terrace Downtown Improvement Area
Terrace Downtown Improvement Area Society
Annual General Meeting
June 30, 2020 at 7:00 pm
Zoom Conference Call
Chair: Dave Gordon, President

Attendees:

- Dave Gordon
- Bert Husband
- Gary Jackson
- Dave Gordon
- Lael McKeown
- Brian Downie
- Connie Yasinchuk
- Gerry Martin
- Jana Wickie
- Jason Braid
- Kerry Gieshbrecht

1. Call to Order (Dave Gordon, Chair)
 - Call to Order at 7:05PM
2. Adoption of 2020 AGM Agenda
 - Motion to Accept: Gary Jackson
 - Seconded: Connie Yasinchuk
 - Carried Unanimously
3. Approval of 2109 AGM Meeting Minutes
 - Motion to Accept: Lael McKeown
 - Seconded: Bert Husband
 - Carried Unanimously
4. President's Report
 - Reviewed the 2019 Highlights:
 - Downtown Beautification Society's murals, banners on Greig, Logger Sculpture

- Christmas Lights
- Supporting Downton events: Best Card in Your Wallet
- Downtown Security Contract
- Hanging Baskets for businesses
- Façade grant
- Safety and Security grant
- Downtown tree pruning

5. Treasurer's Report

- Reviewed the 2019 Financial Report
 - Motion to Accept: Bert Husband
 - Seconded: Gerry Martin
 - Carried Unanimously
- Motion to waive the appointment of an auditor for the 2019 fiscal year
 - Motion to Accept: Dave Gordon
 - Seconded: Lael McKeown
 - Carried Unanimously
- Reviewed the 2020 Budget
 - Motion to Accept: Gary Jackson
 - Seconded: Connie Yasinchuk
 - Carried Unanimously

6. New Business and Motions

- For next board meeting, develop ideas on how to do marketing

7. Election or Appointment of 2020 Board of Directors

- Dave Gordon – President, 1 year remaining
- Connie Yasinchuk – Treasurer, 1 year remaining
- Bert Husband – Director, 1 year remaining
- Gerry Martin – Director, 1 year remaining
- Lael McKeown – Director, 1 year remaining
- Liz Smaha – Director, 2 year appointment
- Gary Jackson – Director, 2 year appointment
- Jason Braid – Director, 2 year appointment
- Jana Wickie – Secretary, 2 year appointment
- Retiring Members: Iain Acton, Loralie Thompson
- Motion to Accept the proposed board by acclamation: Bert Husband
- Seconded: Lael McKeown
- Carried Unanimously

8. Open Discussion

- Beautification society update (Kerry):
 - 36 baskets are put up, one more standing.
 - Days Inn – society will help tidy up and spruce up the landscaping
 - Broly Square - society is working on the lease, Imperial is doing more drilling this summer, so fence is up until they are done. Need to revisit till late summer or early fall.

- To volunteer with society, see Facebook "Friends with Beautification" to know where the society is working. If you are not in Facebook, email the society.

9. Thank You and Adjourn

- Meeting adjourned at 8:00PM