



NORTH DELTA BUSINESS ASSOCIATION

“To represent the commercial interests of our member businesses located in North Delta, British Columbia, Canada and to advocate on their behalf with other Delta business associations and networks, and all levels of government.”

Annual General Meeting – Wednesday, June 21, 2023

Attendees: Roy Osing, Jason Roberts, Ian Tait

1. Call to Order: 10:00 AM

2. Adopt Agenda

A motion to adopt the AGM Agenda was moved, seconded, and approved.

3. Adopt AGM Minutes of April 15, 2022

A motion to adopt the AGM Minutes of April 15, 2022, was moved, seconded, and approved.

4. Overview:

From the unveiling of our website and launch of our membership campaign on April 04, 2022, the North Delta Business Association (NDBA) has grown to 80 Members including businesses in all parts of Delta as well as Surrey, South Surrey, and Saanichton on Vancouver Island. While our roots are proudly in North Delta, we serve any business who needs our support regardless of where they are located.

5. Year Three Activities:

Community Resilience and Economic Recovery Support Team:

- We continued our involvement with the City of Delta as part of its ‘Community Resilience and Economic Recovery Support Team’ (CRERST) and worked with the City, Delta Chamber of Commerce, Ladner Business Association, Tsawwassen Business Improvement Association and Tourism Delta on business support, promotion, and advocacy. Meetings were planned to take place on a quarterly basis but ceased in November 2022.

Member Service:

- Developed and implemented a full calendar of Member events for 2022/2023.
- Expanded the Abound program to offer a range of tools and services for Members including social events, in-person learning opportunities, a podcast series, strategic investment program, and custom workshops.
- Partnered with LOCO BC on the 2022 BC Buy Local Week program at the Movement Builder level in support of businesses in all parts of Delta.
- Expanded the distribution of our cornerstone guidebook to include free copies for each Members’ leadership team. Response was very positive.

New Brand Launched:

- Our new brand was unveiled at a Member Connections event on June 14, 2023, after being reviewed by The Listening Post – our panel of Member advisors. It was complimented with paid advertising in three community newspapers, blog and social media posts, and media releases.

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Administration:

We added a mobile payment system to our roster of services and tools in support of the organization.

6. Board of Directors:

Founding director John Mancini resigned his position on the board. Member Jason Roberts was invited to join the board, which he accepted. The new Board of Directors includes:

- Ian Tait, Founding Director and President
- Roy Osing, Vice President and Chief Marketing Officer
- Jason Roberts, Director

Recruitment of additional board members will continue utilizing our **ONLY** statement as a key criterion.

7. Executive Committee

The bylaws were amended to establish an Executive Committee to serve as the central decision-making and oversight body responsible for shaping the organization's strategic direction, policies, and operations. The Executive Committee consists of the President and Vice-President.

8. Appointment of Accountant:

A motion to appoint Peter Harasymchuk, Inc. as the accountant for the North Delta Business Association for fiscal year ending December 31, 2023, was moved, seconded, and approved.

9. Meeting Adjourned: 10:30 AM

“The North Delta Business Association is the ONLY team that:

- 1. Links you to other businesses.**
- 2. Connects you with experienced & knowledgeable people to help you lead & grow your business.**
- 3. Constantly challenges you to do things differently.”**

