

2018 Annual General Meeting
CDBIA Office - #208-328 Centre Street SE, Dragon City Mall
Thursday, January 18th, 2018
Doors open at 5:30pm, AGM Starts at 6:00pm

Agenda

1. Call the Meeting to Order – If Quorum Reached – Chairperson
2. Welcome the CDBIA Ratepayers and Guests - Chairperson
3. Introduce the Chinatown District BIA Current Board – Chairperson
4. Approval of AGM minutes 2017 – Board Secretary
5. Approval of the 2018 AGM Agenda – Board Secretary
6. Report of 2017 Accomplishments – Board Secretary
7. Report on the Unaudited Financial statement
as of December 31, 2017 - Treasurer
8. Presentation of the CDBIA 2018 Budget - Treasurer
9. Motion to Amend the CDBIA By-laws – Board Secretary
Section 6 - Board of Directors – 6.10 Chair

10. Nomination of Board Directors Report – Board Secretary
 - CDBIA Board Directors continuing for 2018
 - John Dong – Associate Director - Acclaimed 2017
 - Rod Olsen – Ratepayer Director - Acclaimed 2017
 - Lillian Pan – Associate Director – Acclaimed 2017
 - Grace Su – Associate Director – Acclaimed 2017
 - Five rate payer director two-year term completed 2017
 - Bruce Brownlee – Ratepayer Director – Elected 2016
 - Annette Fung – Ratepayer Director – Elected 2016
 - Jeff Mah – Ratepayer Director – Elected 2016
 - Danny Ng – Ratepayer Director – Elected 2016
 - Terry Wong – Associate Director; Resigned Effective January 12
 - Nomination for 2018 Directors (6 Ratepayer; 3 Associate)
 - Filled: 1 Ratepayer Director; 3 Associate Directors
 - Vacant: Nomination for 5 Ratepayer Directors
 - Bruce Brownlee (Imperial Parking)
 - Annette Fung, Silver Dragon Restaurant (3rd Avenue SE)
 - Dennis Huang, Mamak Dang Malaysian Fusion (Far East Mall)
 - Rita Lau, Zasy Fashion (Dragon City Mall)
 - Joseph Lee, Honeyworld (Dragon City Mall)
 - Jeff Mah, Grand Cathay Parking (3rd Avenue SE)
 - Danny Ng, Chinatown Business Centre (Dragon City Mall)
 - Pak Tsang, Four Sea Fashion (Dragon City Mall)
 - Elections will be held for 5 Ratepayer Directors
11. Announce Results of 2018 Board of Director nomination – Board Secretary
12. Other Business Arising
13. Adjournment