



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."

Board of Directors Meeting – Wednesday, January 10, 2024

Attendees: Roy Osing, Ian Tait

1. Call to Order: 10:00 AM

2. Agenda Items and Adoption:

- Executive Committee
- New Constitution
- Revised Bylaws
- Appointment of Directors

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

3. Executive Committee:

The requirement for an executive committee was discussed. The proposed language is:

"The Society will have an executive committee comprised of the president and vice-president. The executive committee will serve as the central decision-making and oversight body responsible for shaping the organization's strategic direction, policies, operations, performance monitoring, board governance, and compliance."

A motion to establish an executive committee was moved, seconded, and approved.

4. New Constitution:

The Association's constitution requires updating to better reflect its sharper, service focus. The proposed language is:

"We serve our members with unique, compelling value that addresses what they care about to grow their businesses, improve their leadership skills, gain valuable business knowledge, develop their networks, and get results."

A motion to update the constitution was moved, seconded, and approved. The constitution will be presented for approval by the Members at the AGM on Wednesday, April 03, 2024.

5. Revised Bylaws:

The Association's bylaws require updating to include the addition of the executive committee as outlined in Agenda Item 3.

A motion to revise the bylaws was moved, seconded, and approved. The bylaws will be presented for approval by the Members at the AGM on Wednesday, April 03, 2024.

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6. Appointment of Directors:

Members Rica Vinluan of Edward Jones, and Matthew Baydala of Bayside Enterprise, were invited to join the board and both have accepted their new role and responsibilities.

7. Meeting Adjourned: 10:22 AM

