



Minutes of the 35th Annual General Meeting

Tsawwassen Business Improvement Association

Detail	Information
Date	Thursday, April 10, 2025
Location	Tsawwassen Springs
Call to Order	7:42 PM by Simon Griffiths

1. Attendance

Executive Committee Present:

- President: Warren Flandez, Studio Cloud 30
- Vice President: Jill Presley, Tsawwassen Springs
- Secretary: Simon Griffiths, Century Group/TTCM
- Treasurer: Tamara Standerwick, Bayside Auto Sales

Directors Present:

- Heath Newman, Newman's Fine Foods
- Sara Kirby, Tsawwassen Optometry
- Nolan McLeod, Acorn Plumbing
- Sarah Sawyer, Meridian
- Christy Oleskiw, Atlantis Day Spa

2. Welcome and Land Acknowledgement

The evening began with a welcome and Land Acknowledgement from Sara Kirby.

Tsawwassen Business Improvement Association Liaison Councillor Daniel Boisvert delivered an opening speech.

3. Approval of the 2025 AGM Agenda

Simon Griffiths confirmed that all businesses received the AGM Agenda, Minutes, and Financials prior to the meeting. It was noted that no questions were received prior to the AGM.

Action	Detail
Motion	To approve the agenda of the 2025 Annual General Meeting of the Tsawwassen Business Improvement Association as presented.
Moved	Corbin Auriti, No BS Technologies.
Seconded	Christy Oleskiw, Atlantis Day Spa.
Result	Motion CARRIED.

4. Approval of the 2024 AGM Minutes

Action	Detail
Motion	To approve the minutes of the 2024 Annual General Meeting of the Tsawwassen Business Improvement Association as presented.
Moved	Brandon Smith, New Vision Projects Inc..
Seconded	Stew Goumans, Delta Model Railway Club.
Result	Motion CARRIED.

5. Financial Statements (FY 2024)

The Financial Statements for the fiscal year July 2023 to June 2024 (FY2024) were presented.

Action	Detail
Motion	To approve the FY 2024 financial statements of the Tsawwassen Business Improvement Association as presented.
Moved	Christine Wolsey, Sungod Sports & Orthopaedic Physiotherapy.
Seconded	Christa Dannhauser, Flowers Beautiful.
Result	Motion CARRIED.

6. Board Nominations and Elections

Simon Griffiths reviewed the board members standing for election and re-election.

- Stepping Down: Randy Scott, Randy's Tirecraft/Bayside Auto Sales.
- Returning Directors (Serving 2nd year of 2-year term): Warren Flandez, Tamara Standerwick, Heath Newman, Simon Griffiths, Sara Kirby, Christy Oleskiw, Nolan McLeod, and Brooke Yoon.
- Re-election (Committing to a new 2-year term): Sarah Sawyer (Meridian Farm Market) and Jill Presley (Tsawwassen Springs).

Action	Detail
Motion	To approve the re-election of the TBIA board members as presented.
Moved	Elissa McLeod, Acorn Service Group.
Seconded	Daniel Boisvert, Daniel Boisvert Notary.
Result	Motion CARRIED.

7. Adjournment

The meeting was adjourned at 8:02 PM Secretary Simon Griffiths.