

1. Call to Order
2. Adoption of Agenda for 2020 AGM
 - a. First: Sara Lawson, Second: Rebecca Doyle, Approved
3. Minutes of the 2019 NSBIA AGM
 - a. First: Jake Cooke, Second: Rebecca Doyle, Approved
4. Business arising from the minutes. – none identified by members
5. Financial Reports
 - a. Presentation noted adding the Audit will add about 4.5% to our annual costs. A roll over of sponsorship dollars occurred due to no events in 2021, these funds are restricted for the same events in 2021, assuming they proceed. NSBIA has achieved full financial recovery as of 2021, and has resumed full marketing and other activities, due to a rebuild of the roll over (1st quarter) funding that bridges the gap between FYE and 1st levy payment.
 - b. 2020 Financial Report – as presented, First, Bryce Herman, Second: Jake Cooke. Approved
6. Appointment of Accounting Firm for 2021
 - a. First: Bryce Herman, Second Jake Cooke, Approved
7. President’s Report for 2020 – see attached report
8. Executive Director’s Report and 2021 Budget Presentation
 - a. See attached ED Report
 - b. 2021 Budget – First: Rebecca Doyle, Second: Bryce Herman, Approved
9. Nominations of Directors for 2021
 - a. Recognized three Directors who have left the Board in 2021, Jason Cain, Independent grocers (termed out), Mario Castro-Reyes and Harsha Boodhun (moved from Canada).
 - b. 11 of 12 Board seats were acclaimed by Membership at the 2020 AGM. Four new Directors were added to serve for a two year period of 2021 – 2023.
 - c. Acceptance of 2021 Board of Directors was unanimous.
10. Adjournment of Annual General Meeting at 6:38 pm.
- 11. Executive Appointment - Special Board Meeting**
 - a. Executive Appointed by unanimous approval.

AGM Attendee List:

1	Bryce Herman	President	Kamloops Y
2	Sara Lawson	1 st Vice President	First Memorial
3	Jake Cooke	2 nd Vice President	Gary's European Sausage
4	Rebecca Doyle	Treasurer	ASK Wellness Society
5	Mike O'Reilly	Council Liaison	City of Kamloops
6	Nicholas Adams	Director	Riverdale Park
7	Josh Knaak	Director	ARPA Developments
8	Richard Marken	Director	Bright Eye Brewing
9	Terry Lynds	Director	Brenden Shaw real Estate
10	Arthur Loring	Director	Fun Factor
11	Kevin Adamson	Director	Telus Communications
12	Arthur Loring	Member	Fun Factor
13	Dino Bernardo	Member	Fresco Fiore
14	Tammy Robertson	City Liaison	City of Kamloops
15	Acacia Pangilinan		Kamloops Chamber
16	Patti Phillips	Marketing and PR	NSBIA
17	Jeremy Heighton	Executive Director	NSBIA
18	Lloyd Anderson	Property Owner	386 Tranquille Rd.