DOWNTOWN KELOWNA

ANNUAL GENERAL MEETING MINUTES

Date: **Wednesday, June 4, 2025**
Location: **Kelowna Yacht Club**
1370 Water St, Kelowna, BC
Spinnaker Room

A. Acknowledged that we are gathered today on the traditional, ancestral, unceded territory of the syilx/Okanagan people – Jillian Povarchook

B. Panel discussion on how major events will positively impact Downtown Kelowna in 2025 & 2026- Travis introduced panel
Jennifer Dalen – Stingray, CCMA Committee – discussed economic impact on Kelowna and schedule of events, ccma.org/kelowna
David Rush – Memorial Cup – discussed economic impact on Kelowna during event and, detailed the preparation for the Memorial Cup

C. Meeting called to order by President Renata Mills at 9:39 am

D. Approval of Agenda - APPROVED

E. Results of the approval of the minutes of the 2024 Annual General Meeting
Officially accepted online voting

F. Presentation of 2024 Financial Statements
- Jaspal Dhial (Treasurer) presented the 2024 financial statements. Profit and Loss Statement and Balance Sheet.

G. Result of the appointment of KPMG as Auditor
Officially accepted online voting

H. Results of the 2025 Board of Directors Election
David Lloyd and Ben Kupka welcomed by Renata

I. Report from the Executive Director; Mark Burley
- Introduced DKA Staff members
- Spoke about the DKA strategic pillars
- Shared progress of the DKA proposed expansion, events initiatives and talked about the potential increase in foot traffic with the completion of residential projects

Report from the President; Renata Mills

- Thanked the Board of Directors, the DKA staff members and the DKA Membership
- Spoke to the DKA boundary expansion and introduction of new financial policies
- Expressed the importance of membership to capitalize on the major events happening in Kelowna and the increased visitors
- Expressed thanks to outgoing ED Mark Burley, presented plaque in appreciation of the work he's done over the past 6 years.
- Introduced Paula Quinn as new Executive Director.
- Renata handed things over to Travis Pye, incoming President. Shared that Thomas Eaves will be stepping into Vice President role.

J. AGM adjourned by President Renata Mills at 10:18 pm

K. Q & A