

# 2025 Strathcona BIA Annual General Meeting Official Notice

**Date:** Thursday, September 25, 2025

**Location:** Vancouver Japanese Language School and Japanese Hall, 487 Alexander St.

**Doors open at 9:00am**

**AGM begins at 9:30am**

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## AGM Agenda

- Call to Order, Welcome, Introductions & Instructions
- Adoption of 2025 AGM Meeting Rules
- Adoption of 2024 AGM Minutes
- Report of the 2024/2025 audited financial statements
- Appointment of Auditor for Ensuing Year
- Strathcona BIA Looking Ahead
- Adoption of the 2026/2027 budget
- Election/Appointment of Directors
- Adjournment

Light breakfast will be served when doors open

STRAETHCONA BIA

## What You Will Find In Your AGM Package

- AGM Official Notice
- Audited Financial Snapshot for the 2024/2025 fiscal year
- Proposed the 2026/2027 budget
- Member Application Form (Yellow Page)

In addition to the materials above, the following are available for download at [strathconabia.com/agm2025](http://strathconabia.com/agm2025). Hard copies can be requested by contacting the SBIA office:

- 2024 AGM Minutes
- 2025 Meeting Rules
- Board of Director Election Information
- Full 2024/2025 Audited Financial Statements

If you plan on attending the AGM, please **complete and submit** your membership application form included in this AGM Package (Yellow Page) to the SBIA **before Thursday, September 18 at 9:30am** as this determines your eligibility to vote. You can also complete the application online at [bit.ly/membershipapplication2025](http://bit.ly/membershipapplication2025).

On the next pages you'll find a snapshot of the audited financials for the 2024/2025 fiscal year. **The full audited financial statements** are available on the Strathcona BIA website at [www.strathconabia.com/agm2025](http://www.strathconabia.com/agm2025). You can also request a hard copy by contacting the SBIA office.

If you have any questions about the AGM, materials being discussed, or how to participate please contact the SBIA office by emailing: [info@strathconabia.com](mailto:info@strathconabia.com) or calling 604-258-2727.

## 2024-2025 Strathcona BIA Financial Audit Snapshot

### STATEMENT OF FINANCIAL POSITION

As at March 31

	2025			2024
	BIA Fund \$	General Fund \$	Total \$	Total \$
<b>ASSETS</b>				
<b>Current</b>				
Cash and cash equivalents	966,307	113,830	1,080,137	697,846
Accounts receivable	32,529	669	33,198	17,199
Prepaid expenses	10,605	—	10,605	12,598
	1,009,441	114,499	1,123,940	727,643
<b>LIABILITIES</b>				
<b>Current</b>				
Accounts payable and accruals	66,103	—	66,103	49,173
Deferred revenue	—	68,528	68,528	56,480
	66,103	68,528	134,631	105,653
<b>NET ASSETS</b>	943,338	45,971	989,309	621,990
	1,009,441	114,499	1,123,940	727,643

### STATEMENT OF CHANGES IN NET ASSETS

Year ended March 31

	BIA Fund \$	General Fund \$	Total \$
<b>2025</b>			
<b>Balance, beginning of year</b>	579,719	42,271	621,990
Excess of revenue for the year	363,619	3,700	367,319
<b>Balance, end of year</b>	943,338	45,971	989,309
<b>2024</b>			
<b>Balance, beginning of year</b>	435,509	42,271	477,780
Excess of revenue for the year	144,210	—	144,210
<b>Balance, end of year</b>	579,719	42,271	621,990

See accompanying notes in full audited financial statements online at [strathconabia.com/agm2025](http://strathconabia.com/agm2025)

**STATEMENT OF OPERATIONS**  
**-BIA FUND**

Year ended March 31		
	<b>2025</b>	<b>2024</b>
	<u>\$</u>	<u>\$</u>
<b>REVENUE</b>		
Business improvement levy	1,215,390	955,325
Interest and other income	4,958	3,952
	<u>1,220,348</u>	<u>959,277</u>
<b>EXPENSES</b>		
<b>Community Safety</b>		
Safety patrol	255,880	266,193
	<u>255,880</u>	<u>266,193</u>
<b>District Support and Maintenance</b>		
Graffiti removal	120,777	122,469
Street cleaning	66,112	55,594
Banners	14,559	—
	<u>201,448</u>	<u>178,063</u>
<b>Business Development</b>		
District data and research	26,125	31,413
Industrial and retail initiatives	19,439	2,672
Media and public relations	17,963	30,359
	<u>63,527</u>	<u>64,444</u>
<b>Community Relations</b>		
Community event sponsorship	18,530	10,125
Members events	5,390	9,611
Community arts sponsorship	3,417	—
	<u>27,337</u>	<u>19,736</u>
<b>Operations</b>		
Human resources	217,137	203,437
Office and administrative	55,415	50,664
Accounting, audit and legal	28,050	24,971
Annual general meeting	7,368	6,607
Board and governance	567	952
	<u>308,537</u>	<u>286,631</u>
<b>Total expenses</b>	<u>856,729</u>	<u>815,067</u>
<b>Excess of revenue for the year</b>	<u>363,619</u>	<u>144,210</u>

See accompanying notes in full audited financial statements online at [strathconabia.com/agm2025](http://strathconabia.com/agm2025)

**STATEMENT OF OPERATIONS**  
**-GENERAL FUND**

Year ended March 31		
	<b>2025</b>	<b>2024</b>
	\$	\$
<b>REVENUE</b>		
Grants and donations	<b>26,652</b>	39,127
	<b>26,652</b>	39,127
<b>EXPENSE S</b>		
Graffiti abatement	<b>22,952</b>	19,127
Partnerships and programs	<b>—</b>	20,000
	<b>22,952</b>	39,127
<b>Excess of revenue for the year</b>	<b>3,700</b>	<b>—</b>

**STATEMENT OF CASH FLOWS**

Year ended March 31				
		<b>2025</b>		<b>2024</b>
	<b>BIA</b>	<b>General</b>		
	<b>Fund</b>	<b>Fund</b>	<b>Total</b>	<b>Total</b>
	\$	\$	\$	\$
<b>OPERATING ACTIVITIES</b>				
Excess of revenue for the year	<b>363,619</b>	<b>3,700</b>	<b>367,319</b>	144,210
Changes in non-cash working capital items				
Accounts receivable	<b>(15,796)</b>	<b>(203)</b>	<b>(15,999)</b>	532
Prepaid expenses	<b>1,993</b>	<b>—</b>	<b>1,993</b>	5,508
Accounts payable and accruals	<b>16,930</b>	<b>—</b>	<b>16,930</b>	(7,443)
Deferred grants	<b>—</b>	<b>12,048</b>	<b>12,048</b>	15,874
<b>Increase in cash for the ear</b>	<b>366,746</b>	<b>15,545</b>	<b>382,291</b>	158,681
Cash and cash equivalents, beginning of ear	<b>599,561</b>	<b>98,285</b>	<b>697,846</b>	539,165
<b>Cash and cash equivalents, end of year</b>	<b>966,307</b>	<b>113,830</b>	<b>1,080,137</b>	697,846

*See accompanying notes in full audited financial statements online at [strathconabia.com/agm2025](http://strathconabia.com/agm2025)*

## Strathcona BIA 2026-2027 Budget Draft

	2026-2027 Budget
<b>Revenues</b>	
Levy	903,458
Surplus carry forward	471,669
<b>Expenses</b>	
<b>Security Grant Program</b>	
Preventative Security Projects Matching Grant Program	200,000
<b>Community Safety</b>	
Current safety patrol	280,000
<b>District Support and Maintenance</b>	
Street Cleaning and Debris Removal	93,473
Graffiti Removal	154,655
Banners	50,000
District Support & Maintenance Initiatives	10,000
<b>Business Development</b>	
Media and Communications	40,000
<b>Community Relations</b>	
Member Events	25,000
Strathcona Major Events	80,000
Potential Major Event Development	20,000
Community Events & Arts Sponsorship	20,000
<b>Operations</b>	
Human Resources	252,000
Office and Administrative	85,000
Memberships and conferences	6,000
Insurance	7,000
Office supplies and Services	35,000
Banking and interest charges	2,000
Rent	35,000
Accounting, Audit & Legal	30,000
Members Communication	10,000
AGM	10,000
Board & Governance	5,000
Operational Contingency	10,000
<b>Overall Budget</b>	1,375,127
Surplus carry forward	471,669
<b>Member Levy Contribution</b>	<b>903,458</b>