

## 2020 ANNUAL GENERAL MEETING AGENDA

Date: Wednesday, September 23, 2020

Location: Virtual via Zoom

Time: 5:30 pm registration, 6:00 pm program

1. Call to order and welcome
2. Approval of Minutes – Annual General Meeting September 18, 2019
3. Auditor's Report for fiscal year ending March 31, 2020
4. Appointment of independent auditor
5. Resolution Approving Actions of the Board
6. Presentation of the draft 2021–2022 budget
7. Election of new BIA directors
8. New Business
9. Adjournment

Audited Financial Statements and Minutes from the previous Annual General Meeting can be found at [southgranville.org](http://southgranville.org).

