

2019 AGM AGENDA

Date: Wednesday September 18, 2019
Location: Fiore – 1485 W 12th Avenue
Time: 5:30pm Registration, 6:00pm Program

AGENDA

1. Call to order and welcome
2. Approval of Minutes - Annual General Meeting Sept 25, 2018
3. Auditor's Report for fiscal year ending March 31, 2019
4. Appointment of independent auditor
5. Resolution Approving Actions of the Board
6. Presentation of the draft 2020–2021 budget
7. Election of new BIA directors
8. New Business
9. Adjournment

The AGM will be followed by an informal time of member networking.

Audited Financial Statements and Minutes from the 2018 Annual General Meeting can be found at southgranville.org

