



Official Notice of the 2018 Strathcona BIA Annual General Meeting

Date: Wednesday, September 26, 2018

Venue: The Settlement Building, 55 Dunlevy Ave (enter from Alexander St.)

Doors open at 3:45pm with the AGM beginning at 4:00 pm.

Member networking event with special guests to follow.

For more information, please contact the Strathcona BIA office at 604-258-2727.

NOTICE IS HEREBY GIVEN

That the 2018 Annual General Meeting of the Strathcona Business Improvement Association (SBIA) will be held on Wednesday, September 26, 2018 at 4:00 pm, at The Settlement Building, for the following purposes:

- Report of the Auditor; Consideration of 2017/2018 Financial Statements
- Appointment of the Auditor for the ensuing year
- Approve bylaws in accordance with the new Provincial Societies Act
- Year in review
- Approve 2019/2020 budget
- Election of Directors for the ensuing two years
- Transact such other business as may properly come before the meeting or any adjournment or adjournments thereof.



You must **COMPLETE and RETURN** the membership application on the back side of this page, by September 24th at 4pm to vote in the AGM. Instructions on how to send in your membership application are on the back.



For the networking event, email info@strathconabia.com by September 24 to RSVP up to 2 people from your organisation.

Please see over →

Voting requirements: The following annual Membership Application must be completed, returned and received by email, fax, or mail by September 24, 2018 at 4pm if you wish to attend and vote. Forms completed after 4pm on September 24, 2018 will not be accepted. You must also have been a property owner of a class "5" or class "6" property within the Strathcona BIA's boundaries for six months prior to the date of registration as shown on the current City of Vancouver Tax Assessment Roll and/or must be tenants of a property owner of a class "5" or class "6" property within the Strathcona Business Improvement Association.

MEMBERSHIP APPLICATION *(please print)*

In effect for one year, provided member stays in good standing.

COMPANY NAME: _____

BUSINESS ADDRESS: _____

I am a **PROPERTY OWNER** and/or **TENANT** (circle one or both, as appropriate)

Name: _____ Date: _____

Telephone #: _____ Fax #: _____

Email: _____ Signature: _____

Will you be bringing a guest? Yes No If YES, please include their name: _____

PROXY FORM *(Complete only if you are unable to attend and still wish to vote)*

The undersigned, being a member of good standing of the Strathcona Business Improvement Association, hereby appoints the following **voting member** in good standing:

_____, or, if they are unavailable,

_____ as proxy for the undersigned at the 2018 Annual General Meeting of the Strathcona BIA, to be held on September 26, 2018 at 4:00pm at The Settlement Building and at any adjournments thereof.

Date: _____ Contact Name: _____

Business Name: _____ Phone: _____

Email: _____ Signature: _____

Please Check the Appropriate Reply

- YES**, I will be attending the Annual General Meeting on September 26, 2018.
- NO**, I will not be attending the Annual General Meeting on September 26, 2018.

Please complete and email, fax, or mail to
info@strathconabia.com Fax: 604-258-2723
1220 East Hastings Street, Vancouver, BC V6A 1S6