

Official Notice

2019 Strathcona BIA Annual General Meeting

Date: Thursday, September 26, 2019
Venue: The Settlement Building, 397 Alexander St

Doors open at 11:00am
AGM begins at 11:30am

The Strathcona BIA operates on the unceded territories of the Musqueam, Squamish and Tsleil-Waututh Nations.

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

NOTICE IS HEREBY GIVEN

That the 2019 Annual General Meeting of the Strathcona Business Improvement Association (SBIA) will be held on Thursday, September 26, 2019 starting at 11:30am, at 397 Alexander, for the following purposes:

- Adoption of 2018 AGM minutes
- Year in Review presented by SBIA Board President
- Report of the auditor & consideration of the 2018/2019 financial statements
- Appointment of auditor for 2019/2020
- Year Ahead presented by SBIA Executive Director
- Adoption of the 2020/2021 budget
- Election of Directors
- Other business as properly arises before the meeting or any adjournment thereof



You must **COMPLETE and RETURN** the membership application on the back side of this page by September 23 at 4pm to vote in the AGM. Instructions on how to send in your membership application are on the back. You can also complete the form online at: bit.ly/membershipform2019

Please turn over →

Voting requirements: The following annual Membership Application must be completed, returned and received by email, in person, online (new this year), fax, or mail by September 23, 2019 at 4pm if you wish to attend and vote at the 2019 AGM. Forms completed after 4pm on September 23, 2019 may not be accepted. You must also have been a property owner of a class "5" or class "6" property and/or must be tenants of a property owner of a class "5" or class "6" property within the Strathcona Business Improvement Association's boundaries for six months prior to the date of registration as shown on the current City of Vancouver Tax Assessment Roll.

MEMBERSHIP APPLICATION *(please print)*

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

COMPANY NAME(S): _____

BUSINESS ADDRESS(ES): _____

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

Name: _____ Date: _____

Telephone/Cell: _____ Email address: _____

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, as a member of good standing of the Strathcona Business Improvement Association hereby appoints the following voting member in good standing:

_____, or, failing them,

_____ as proxy holder for the undersigned to attend, act and vote for and on behalf of the undersigned at the 2019 Annual General Meeting of the Strathcona BIA, to be held on September 26, 2019 at 11:30am at 397 Alexander and at any adjournment thereof.

Date: _____ Signature of appointing member: _____

Please Check the Appropriate Reply

- YES**, I will be attending the Annual General Meeting on September 26, 2019
- NO**, I will not be attending the Annual General Meeting on September 26, 2019

Please complete and email, fax, mail or deliver in person to

info@strathconabia.com Fax: 604-258-2723

1220 East Hastings Street, Vancouver, BC V6A 1S6