



September 4, 2018

Dear Strathcona BIA member,

The 2018 Annual General Meeting (AGM) will be held on Wednesday, September 26 at the Settlement Building (55 Dunlevy Avenue – ***please enter from Alexander Street***). The AGM will be held in the late afternoon. Doors will open at 3:45pm followed by the AGM and member networking event from 4pm to 6pm. There will be delicious canapes from the Belgard Kitchen and each attendee will receive a drink ticket.

In your 2017-2018 AGM Package, you'll find:

- Cover letter
- Membership application form and invitation to the AGM (yellow page)

The following documents are available for download online at **strathconabia.com/agm2018**

- 2017-2018 Annual Report
- Minutes from the 2017 AGM

The SBIA audited financial statements are also included in the Annual Report and will be presented at the AGM.

Additionally, under the new Societies Act, the legislation that governs not-for-profits in British Columbia, all societies in BC are required to have bylaws compliant with the new legislation before November 2018. The SBIA's proposed bylaws will be presented for approval at this year's AGM.

Both the SBIA's audited financial statements and new proposed bylaws are available to download at strathconabia.com/agm2018. If you would like hard copies of any of the documents listed above, please contact the SBIA office. Hard copies will also be made available at the AGM.

Please be sure to fill out the membership form (yellow page) and email, mail or drop off at the SBIA office. ***The deadline to register and be eligible to vote at the AGM is Monday, September 24 at 4pm.***

Sincerely,

A handwritten signature in black ink that reads "Theodora Lamb". The signature is written in a cursive, flowing style.

Theodora Lamb
Executive Director

1220 E Hastings St
Vancouver, BC V6A 1S6
Tel: 604.258.2727
Fax: 604.258.2723
www.strathconabia.com