

Agenda

2021 Strathcona BIA Annual General Meeting

Date: Thursday, September 23, 2021

Format: Virtual AGM, Hosted Online Via Zoom

Virtual waiting room opens at 2:45pm
AGM begins at 3:00pm

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

That the 2021 Annual General Meeting (AGM) of the Strathcona Business Improvement Association (SBIA) will be an online virtual meeting held on Thursday, September 23rd with the virtual waiting room opening at 2:45pm and the AGM to follow at 3:00pm - 4:30pm.

The Agenda is as follows:

- Call to Order, Welcome, Introductions & Virtual Instructions
- Adoption of 2021 AGM Meeting Rules
- Adoption of 2020 AGM Minutes
- Adoption of 2021 SGM Minutes
- President's Report: Year in Review & A Look Ahead
- Report of the Auditor
- Adoption of the Auditor's Report & other 2020/2021 Financial Considerations
- Appointment of Auditor for Ensuing Year
- Adoption of the 2022/2023 budget
- Election of Directors
- Adjournment

STRATHCONA