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2020 ANNUAL GENERAL MEETING AGENDA

Wednesday, September 30th, 2020 at 6:00pm
4346 W 10th Ave, Vancouver, BC

1. Calling Meeting to Order
2. Proof of Notice of Meeting, Establishing Quorum and Certifying Proxies
(If no quorum is present within 30 minutes, the meeting shall be terminated and reconvened at a later date)
3. Point Grey Village Business Association Update
4. Motion to Approve Minutes from 2019 Annual General Meeting
5. Presentation and Adoption of Audited 2019-2020 Financial Statements
6. Appointment of Auditor for 2020-2021
7. Motion to Approve Proposed 2021-2022 Budget
8. Election of New Directors
9. Closing Comments
10. Adjournment
11. Guest Speakers
12. Dinner for those participating in person