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2022 ANNUAL GENERAL MEETING AGENDA

Thursday, September 29th, 2022 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 2021 Annual General Meeting
5. Presentation and Adoption of Audited 2021-2022 Financial Statements
a) Erik Allas – Tomkins Wozny Chartered Accountants - Auditor
6. Appointment of Auditor for 2022-2023
7. Motion to Approve Proposed 2023-2024 Budget
8. Election of New Directors
9. Closing Comments
10. Adjournment
11. Dinner for those participating in person.