



www.pointgreyvillage.ca

INVITATION TO THE ANNUAL GENERAL MEETING OF POINT GREY VILLAGE BUSINESS ASSOCIATION

Date: Thursday, **September 29th, 2022**

Time: 6:00 pm

Location: This will be a hybrid meeting. We will have space for 150 people onsite at 4346 West 10th Avenue but there is no limit to members who are participating via Zoom. The Zoom link will be shared two days before the meeting.

EVERYONE IS REQUIRED TO REGISTER IN ADVANCE by emailing info@pointgreyvillage.ca

IMPORTANT DATES AND DEADLINES REGARDING THE INCLUDED DOCUMENTS:

1. Nominations:

Nominations to the Board of Directors must be received in the office by **Thursday, September 15th, 2022 by 12 noon** to be considered. The names of the candidates will be posted on pointgreyvillage.ca under News & Events. No nominations from the floor are allowed during the AGM, however qualified candidates can be appointed to open positions at a Board of Directors-meeting in the future.

2. Membership:

Annual Membership Application/Renewal forms must be received by the PGVBA office by **Thursday, September 22rd, 2022 by 4 pm** for a representative of your company to be eligible to vote at the AGM. **You have the option of renewing your membership application on our website this year. (QR CODE)**

3. Proxies:

Copies of all Proxy forms must be received by the PGVBA office by **Tuesday, September 27th, 2022 by 4 pm** to be counted at the AGM. The quorum at the meeting must be 15 members present in person (or via Zoom) or by Proxy; provided that no fewer than eight members are present in person (or via Zoom).

4. Dinner:

All members attending in person will be invited to stay for dinner following the meeting.

We look forward to seeing you at the Point Grey Village Business Association's (BIA's)
2022 Annual General Meeting!
Together we can make a difference!

Office address: 805 - 4481 West 10th Avenue, Vancouver, BC V6R 4R8
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