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2023 ANNUAL GENERAL MEETING AGENDA

Thursday, September 28th, 2023 at 6:00pm

West Point Grey Baptist Church

4509 W 11th Ave, Vancouver, BC, V6R 2M5

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 2022 Annual General Meeting
5. Presentation and Adoption of Audited 2022-2023 Financial Statements
a) Erik Allas – Tomkins Wozny Chartered Accountants - Auditor
6. Appointment of Auditor for 2023-2024
7. Motion to Approve The Proposed Renewal Term Of 5 Years.
8. Motion to Approve The 2024 – 2029 Budget Ceiling Of $\$275,625 \times 5 = \$1,378,125$
9. Motion to Approve Proposed 2024-2025 Budget Of $\$275,625$
10. Election of New Directors
11. Closing Comments
12. Adjournment & Dinner For Members Attending In Person