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

**Date: Thursday, September 28th, 2023**

**Time: 6:00 pm**

**Location: West Point Grey Baptist Church – Diner (Entrance from alley directly behind BMO Bank)  
4509 W 11th Ave, Vancouver, BC V6R 2M5**

This will be a hybrid meeting as well, the Zoom link will be shared two days before the meeting.

**ALL ATTENDEES REQUIRED TO REGISTER IN ADVANCE** by emailing [info@pointgreyvillage.ca](mailto: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, 2023 by 4pm** to be considered. The names of the candidates will be posted on [pointgreyvillage.ca](http://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 22nd, 2023 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, 2023 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)  
2023 Annual General Meeting! Together we can make a difference!

Office address: 805 - 4481 West 10th Avenue, Vancouver, BC V6R 4R8  
| tel: 604.262.9377 | [info@pointgreyvillage.ca](mailto:info@pointgreyvillage.ca)