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# 2024 ANNUAL GENERAL MEETING AGENDA

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**Thursday, September 26th, 2024 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 2023 Annual General Meeting
5. Presentation and Adoption of Audited 2023-2024 Financial Statements
  - a) *Erik Allas – Tomkins Wozny Chartered Accountants - Auditor*
6. Appointment of Auditor for 2024-2025
7. Motion to Approve Proposed 2026-2026 Budget Of \$188,600.36
8. Discussion on COV Traffic Slowing Safety Improvements.
9. Election of New Directors
10. Closing Comments
11. Adjournment & Dinner For Members Attending In Person