
NOTICE OF GENERAL MEETING

TAKE NOTICE that the General Meeting of the Lower Lonsdale Business Improvement Area (the “Society”) is called for on **Tuesday, May 1st, 2018 at 5:15 PM (Registration 4:30pm) at The Polygon Gallery, 101 Carrie Cates Court, North Vancouver, to conduct the following business:**

Agenda

1. Call to Order & Confirmation of Quorum
2. Adoption of the Minutes of the AGM held September 19, 2017
3. Election of Directors in accordance with bylaws
4. Annual Report of the Board of Directors (Committees)
 - I. President’s Report
 - II. Membership Committee Report
 - III. Marketing Committee Report
 - IV. Treasurer’s Report
 - i. Audited Financial Statements for the fiscal year ending December 31, 2017
 - ii. Appointment of Auditor for ensuing year
 - iii. Fiscal 2019 Budget Plan
5. To transact such other business as may properly come before the meeting
6. Adjournment

Members: rsvp to info@lowerlonsdalebia.ca asap

Program

4:30pm Registration/Networking/Refreshments
5:15pm Annual General Meeting
6:30pm Adjournment. Refreshments/Networking