

AGENDA

Downtown Vancouver Business Improvement Association

Downtown Appreciation Awards & Annual General Meeting

**Tuesday, June 18, 2019
Rosewood Hotel Georgia
Spanish Ballroom, second floor
801 West Georgia Street**

- 3:15 pm Registration & Networking**
- 4:00 pm Welcome Reception**
- 4:15 pm Annual General Meeting: business portion begins**
- Minutes of the 2018 Annual General Meeting
 - 2018-2019 audited financial statements
 - Appointment of an auditor
 - Motion approving actions of the Board
 - Motion to declare the nominated persons elected as directors
 - Motion to renew Association's mandate for ten years, commencing April 1, 2020
 - Motion to adopt the 2020-21 budget
 - Motion to adopt ten-year BIA levy funding ceiling of \$64,109,527
 - Adjournment
- 4:45 pm Appreciation Award presentations**
- 5:10 pm Wrap up**
- 5:15-6:00pm Networking Reception**