

AGENDA

Downtown Vancouver Business Improvement Association

Annual General Meeting

Monday, September 28, 2020

VIRTUAL AGM

Hosted on Zoom

- 4:00 pm** **Welcome remarks from DVBIA Chair Luca Citton**
- 4:15 pm** **Annual General Meeting: business portion begins**
- Minutes of the 2019 Annual General Meeting
 - 2019-2020 audited financial statements
 - Appointment of an auditor
 - Motion approving actions of the Board
 - Motion to declare the nominated persons elected as directors
 - Motion to adopt the 2021-22 budget
 - Adjournment
- 5:00 pm** **Draw for prizing**