



**Mount Pleasant Commercial Improvement Society
Mount Pleasant Business Improvement Area**

ANNUAL GENERAL MEETING

**Tuesday, September 14th, 2021
Sign in 6:00 pm, Meeting Start 6:30 pm
VIA Zoom**

Agenda

1. Call of Meeting to Order
2. Proof of Notice of Meeting
3. Approval of Agenda
4. Approval of Annual General Meeting Minutes of October 6, 2021
5. President's Report
6. Approval of the Audited Financial Statements for the period April 1, 2020 to March 31, 2021
7. Approval to ratify and confirm the actions and proceedings of the Directors and Officers.
8. Approval of the renewal year 1 budget – April 1, 2022 to March 31, 2023
9. Appointment of the Auditor
10. Election of Directors
11. Other Business
12. Adjournment

**At the conclusion of the formal meeting,
you are welcome to stay online for discussion**