



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

ANNUAL GENERAL MEETING

**Tuesday, October 6, 2020,
Sign in 6:00 pm, Meeting Start 6:30 pm
In person at Heritage Hall, 3102 Main Street, Vancouver, BC**

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 September 10, 2019
5. Executive Report and Director's Reports
6. Approval of the Audited Financial Statements for the period April 1, 2019 to March 31, 2020
7. Approval of the 5 Year Mount Pleasant BIA Renewal effective April 1, 2021
8. Approval the 5 Year Funding Ceiling for the Renewal Term for the period April 1, 2021 to March 31, 2026
9. Approval of the renewal year 1 budget – April 1, 2021 to March 31, 2022
10. Appointment of the Auditor
11. Election of Directors
12. Other Business
13. Adjournment

**You are welcome to stay!
There will be light refreshments following the meeting.**