



Please fill in the applicable forms and scan or email to outreach@mpbia.ca
 or drop off at 301-3102 Main Street, Vancouver, B.C. V5T 3G7
 by 5:00p.m. on Tuesday, September 7, 2021.

Forms must be completed and returned to us for you to vote, authorize a proxy (representative) to attend on your behalf, be appointed as a Director or attend as a non-voting guest at the Annual General Meeting.

MEMBERSHIP APPLICATION FORM (MUST BE FILLED OUT BY ALL MEMBERS)

BUSINESS TENANT: <input type="checkbox"/>	PROPERTY OWNER: <input type="checkbox"/>
Company Name:	
Business Name (if different):	
Contact Name:	Position/Title:
Property Address:	
Mailing Address:	
Phone:	Email:
Signature: _____	Date:
I will attend the Annual General Meeting on Tuesday, September 14th, 2021:	Yes <input type="checkbox"/> No <input type="checkbox"/>
Please send me information about the Annual General Meeting via email:	Yes <input type="checkbox"/> No <input type="checkbox"/>
I am interested in joining the Board of Directors:	Yes <input type="checkbox"/> No <input type="checkbox"/>

CONFIRMATION OF AUTHORIZED PROXY REPRESENTATIVE

If you are unable to attend our Annual General Meeting and wish to have someone else attend and vote on your behalf, please provide the representative's name and sign that you authorize their participation.

Authorized Representative	Position:
Company Name:	Business Name
Signature: _____	Date:
Print Name:	Title:



**Mt Pleasant Commercial Improvement Society/Mt Pleasant Business Improvement Area
ANNUAL GENERAL MEETING, Tuesday, September 14th, 2021**

**Voting Member Instructions for Authorized Representative Proxy Vote:
Please '✓' "YES" or "NO"**

Owner's Name: _____ Organization: _____

Signed: _____ Date: _____

Proxy Holder's Name: _____ Organization: _____

Motion 1: to approve the agenda, as presented. **Vote:** YES NO

Motion 2: to dispense with the reading of the minutes and adopt the minutes of the 32nd Annual General Meeting held on October 6, 2020. **Vote:** YES NO

Motion 3: to adopt the audited financial statements, as accepted by the Board of Directors. **Vote:** YES NO

Motion 4: to ratify and confirm the actions and proceedings of the Directors and Officers since the last Annual General Meeting. **Vote:** YES NO

Motion 5: to approve the renewal year 1 budget – April 1, 2022 to March 31, 2023. **Vote:** YES NO

Motion 6: to appoint Claassen Partners Inc. as the auditors until the next Annual General Meeting. **Vote:** YES NO

Motion 7: that the following slate of members stand for election or re-election for a two-year term on the MPBIA Board of Directors: Adam Mitchell, Elizabeth Bryan, Kathy Schleyer

Vote: YES NO

Motion 8: to adjourn. **Vote:** YES NO