

**North End BIZ
2019 Annual General Meeting**

November 14th, 2019, 1076 Main Street, 6:00

AGENDA

- 1. Networking and Dinner**
- 2. Welcome and introduction to the board of directors and guests**
- 3. Appoint a Minute Taker**
- 4. Approve the Minutes of the 2018 AGM**
- 5. President's Report**
- 6. Financial Report**
 - (a) Approve the 2018 Audit**
 - (b) Appoint an Auditor for the 2019 Audit**
 - (c) Approve the Proposed 2020 BIZ Budget**
- 7. Report on all nominations received by the deadline of 4:00 p.m. November 8th, 2019**
- 8. Discussion of streetscape elements additions/expansions**
- 9. New Business**
- 10. Motion to Adjourn**