

**North End Business Improvement Zone
2017 Annual General Meeting**

**November 30th, 2017, UNF Hall (downstairs), 935 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. Presentations**
 - (a) Manitoba Hydro & Ecofit, Power Smart for Business Subsidy**
 - (b) SecureAll, Shatterproof Glass, the Alternative to Shutters**
- 5. Approve the Minutes of the North End BIZ 2016 Annual General Meeting**
- 6. Presidents Report**
- 7. Financial Report**
 - (a) Approve the 2016 Audit**
 - (b) Appoint an Auditor for the 2017 Fiscal Year**
 - (c) Approve the Proposed 2018 BIZ Budget**
- 8. Report on Nominations received by the deadline of 4:00 p.m., November 24th, 2017**
- 9. New Business**
- 10. Motion to Adjourn**