

**North End Business Improvement Zone
2018 Annual General Meeting**

**November 21st, 2018, Binh An Restaurant, 1076 Main Street
6:00**

AGENDA

- 1. Networking and Dinner**
- 2. Welcome and Introduction to the Board of Directors**
- 3. Appoint a Minute Taker for the 2018 Annual General Meeting**
- 4. Approve the Minutes of the 2017 Annual General Meeting**
- 5. President's Report**
- 6. Treasurer's Report**
 - (a) Approve the 2017 Audit**
 - (b) Appoint an Auditor (MNP) for the 2018 Fiscal Year**
 - (c) Approve the Proposed 2019 BIZ Budget**
- 7. New Business**
- 8. Motion to Adjourn**