

**North End Business Improvement Zone**

**2020 Virtual Annual General Meeting**

**November 26<sup>th</sup>, 2020, 6:00 p.m. ZOOM Platform**

**AGENDA**

- 1. Call the Meeting to Order**
- 2. Appoint a Minute Taker**
- 3. Approve the Minutes of the 2019 AGM**
- 4. President's Report (in package)**
- 5. Projects Report (in package)**
- 6. Financial Report**
  - (a) Approve the 2019 Audit**
  - (b) Appoint an Auditor for 2020 AGM (MNP)**
  - (c) Approve the 2021 Proposed Budget**
- 7. Report on all Nominations received by the deadline, November 20<sup>th</sup>, 2020**
- 8. Questions submitted by the deadline of November 20<sup>th</sup>, 2020**
- 9. Motion to Adjourn**