## **North End Business Improvement Zone**

## **2022 Virtual Annual General Meeting**

## November 16th, 2022, 2:30 p.m., ZOOM Platform

## **AGENDA**

- 1. Call the meeting to Order
- 2. Appoint a Minute Taker
- 3. Approve the Minutes of the 2021 AGM
- 4. Report from the President
- 5. Projects Report (Administrator)
- 6. Financial Report
- (a) Approve the 2021 Audit
- (b) Appoint an Auditor for the 2022 Audit
- (c) Approve the Proposed 2023 Budget
- 7. Report on all Nominations received by the Deadline, November 14th, 2022, 4:00 p.m.
- 8. Question submitted by the membership, received by the Deadline, November 14<sup>th</sup>, 2022, 4:00 p.m.
- 9. Motion to Adjourn