

**2022 Bridgeland BIA AGM Agenda**

**When:  Sunday November 20, 2022 @ 6:00 – 7:00pm**

**Where:**

**In person:** at Amy Skinner Law, 113 9a St NE, Calgary

**on line:** Google Meet joining info

Video call link: https://meet.google.com/pfn-nrvf-smu

Or dial:

**Annual General Meeting**

Call to order

Welcome and Introductions, Alena Jenkins, Chair, Board of Directors

Approval of agenda

Approval of 2021 AGM minutes

Chair’s report to the members

BIA Executive Director’s report

2021 Audited Financial Statements

2023 Budget as approved by the Board

Appointment of auditors for 2023

Questions and Answers

Election of New Directors

Adjournment