

**2023 Bridgeland BIA AGM Agenda**

**When:  Monday November 27, 2023 @ 6:30 – 7:30pm**

**Where on line:** Google Meet joining info

Google Meet joining info

Video call link: https://meet.google.com/nnq-dkcn-pim

Or dial:

More phone numbers: https://tel.meet/nnq-dkcn-pim?pin=9200324419207

**Annual General Meeting**

Call to order

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

Approval of agenda

Approval of 2022 AGM minutes

Chair’s report to the members

2022 Audited Financial Statements

2024 Budget as approved by the Board

Appointment of auditors for 2024

Questions and Answers

Election of New Directors

Adjournment