
NOTICE OF GENERAL MEETING

TAKE NOTICE that the General Meeting of the Lower Lonsdale Business Improvement Area (the “Society”) is called for on **Tuesday, September 14th 2021 at 5:45 PM, (registration opens at 5pm) at The Polygon Gallery to conduct the following business:**

Agenda

1. Call to Order & Confirmation of Quorum
2. Adoption of the Minutes of the 2020 AGM held July 14, 2020.
3. Election of Directors in accordance with bylaws
4. Annual Report of the Board of Directors (Committees)
 - a. President’s Report
 - b. Treasurer’s Report
 - i. Audited Financial Statements for the fiscal year ending December 31, 2020
 - ii. Appointment of Auditor for ensuing year
 - iii. Fiscal 2022 Budget Plan
5. To transact such other business as may properly come before the meeting.
6. Adjournment