



## **NOTICE - 2016 AGM**

The Annual General Meeting of the **White Rock Business Improvement Association** will be held on Tuesday October 4<sup>th</sup> 2016 at 7:00 p.m. at the BIA Office located at 1174 Fir Street, White Rock BC.

Susan Campbell  
*Recording Secretary*

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### **CALL TO ORDER**

**1. APPROVAL OF CONSENT AGENDA**

- Agenda for the AGM on Tuesday October 4<sup>th</sup> 2016
- Minutes from the AGM held on September 29<sup>th</sup> 2015

**2. REPORT FROM BIA PRESIDENT ERNIE KLASSEN**

**3. GUEST SPEAKER – Dan Bottrill, Chief Administrative Officer**

**4. PRESENTATION OF AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING, March 31, 2016**

**5. APPOINTMENT OF INDEPENDENT AUDITOR FOR 2016-2017 FISCAL YEAR**

**6. APPROVAL OF DRAFT BUDGET FOR 2016-2017**

**7. ELECTION OF 2016-2017 BOARD OF DIRECTORS**

**8. DISCUSSION**

**9. CLOSURE**

**10. REFRESHMENTS**