



NOTICE - 2017 AGM

The Annual General Meeting of the **White Rock Business Improvement Association** will be held on Tuesday, October 3rd, 2017 at 7:00 p.m. at the White Rock Community Centre, Hall A, located at 15154 Russell Avenue, White Rock BC.

Susan Campbell
Recording Secretary

CALL TO ORDER

1. APPROVAL OF CONSENT AGENDA

- Agenda for the AGM on Tuesday, October 3rd, 2017
- Minutes from the AGM held on Tuesday, October 4th, 2016

2. REPORT FROM BIA PRESIDENT ERNIE KLASSEN

3. GUEST SPEAKER

4. PRESENTATION OF AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING, March 31, 2017

5. APPOINTMENT OF INDEPENDENT AUDITOR FOR 2017-2018 FISCAL YEAR

6. APPROVAL OF DRAFT BUDGET FOR 2018-2019

7. ELECTION OF 2017-2018 BOARD OF DIRECTORS

8. DISCUSSION

9. CLOSURE

10. REFRESHMENTS