



ANNUAL GENERAL MEETING AGENDA

Montgomery on the Bow BIA
Business Improvement Area

Date: November 5, 2024

Time: 7 – 8 pm

Location: NOtABLE the Restaurant - 4611 Bowness Road NW

1. Call to Order & Welcome by Shawn Kearns
2. Approval of 2024 Annual General Meeting Agenda
3. Approval of 2023 AGM Minutes
4. 2023/24 Financial Report
Monika Jansen, Treasurer, Montgomery on the Bow BIA
5. 2024 Review/20245 Goals & Projects
Marion Hayes, Executive Director
6. Appointment of Auditor for Year 2024
7. Election of Board of Directors
8. Q&A Opportunity
9. Motion to Adjourn

Social to follow with Appetizers & Beverages
Coffee and Water provided during mtg.