

ANNUAL GENERAL MEETING AGENDA

Montgomery on the Bow BIA

Date: December 6, 2022

Time: 7 – 8 pm

Location: Notable the Restaurant – Private Room,
4611 Bowness Road NW, Calgary

1. Call to Order
2. Approval of 2022 Annual General Meeting Agenda
3. Approval of 2021 AGM Minutes
4. Welcome - Leon Nellissen
5. 2022 Financial Report & 2023 Budget
Monika Jansen, Treasurer
6. 2022 Summary & 2023 Strategic Planning
Marion Hayes, Executive Director
7. Appointment of Auditor for 2022
8. By-law Change
9. Election of Board of Directors
10. Q&A Opportunity
11. Motion to Adjourn

Social with small appetizers and beverages to follow

Coffee and water provided during meeting.