



ANNUAL GENERAL MEETING AGENDA

Montgomery on the Bow BIA
Business Improvement Area

Date: November 7, 2023

Time: 7 – 8 pm

Location: WineKitz Unit 121 - 4611 Bowness Road NW

1. Call to Order & Welcome by Leon Nellissen
2. Approval of 2023 Annual General Meeting Agenda
3. Approval of 2022 AGM Minutes
4. 2023 Financial Report
Monika Jansen, Treasurer, Montgomery on the Bow BIA
5. 2023 Review/2024 Goals & Projects
Marion Hayes, Executive Director
6. Appointment of Auditor for Year 2023
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.