



NOTICE OF ANNUAL GENERAL MEETING (AGM)

DOWNTOWN SURREY BUSINESS IMPROVEMENT ASSOCIATION
ANNUAL GENERAL MEETING
City Centre Library – Room 120
10350 University Drive, Surrey BC

Friday, February 19, 2016.
Time: 11:30am-1:30pm (registration opens: 11:30am)

Agenda

11:30am Registration/Networking

11:30 am Light lunch – no charge for DSBIA members (RSVP required)

12:15 pm Annual General Meeting

- Presentation of 2014 Financial Statement (will be posted on website by February 1, see below)
 - Please note: changes were necessary to the 2014 Financial Statement as per the audit done for 2015 and therefore must be accepted by the membership at this AGM
- Presentation of 2015 Financial Statement (will be posted on website by February 1, see below)
- Presentation and adoption of 2016 Budget (will be posted on website by February 1, see below)
- Election of Directors for 2016 – all people running to be on the Board will be introduced and be given one minute to speak. (list of people running for the Board will be posted by February 1, see below)

As information becomes available, it will be posted on our website.

<http://downtownsurreybia.com/agm-2/>

Questions? Give us a call at 604.580.2321.

➤ **Please RSVP to Tracey at 604.580.2321 or info@downtownsurreybia.com**