



# NOTICE OF ANNUAL GENERAL MEETING (AGM)

DOWNTOWN SURREY BUSINESS IMPROVEMENT ASSOCIATION  
**ANNUAL GENERAL MEETING**  
Flamingo Hotel – Flamingo Lounge  
10768 King George Blvd, Surrey

**Thursday, February 22, 2018.**

**Time: 7:30am-9:00am (registration opens: 7:30am)**

## **Agenda**

7:30am Registration/Networking

7:30 am Light breakfast – no charge for DSBI members (RSVP required)  
➤ Please RSVP to Tracey at 604.580.2321 or [info@downtownsurreybia.com](mailto:info@downtownsurreybia.com)

8:15am Annual General Meeting

- Presentation of 2017 Audited Financial Statement (will be posted on website by February 8, see below)
- Presentation of 2017 Year End Report (will be posted on website by February 8, see below)
- Election of Directors for 2018 – all people running for the Board will be introduced and be given one minute to speak. (list of people running for the Board will be posted by February 8, see below)

The 2018 Budget was approved by the membership at the EGM in September 2017 as part of the DSBI renewal.

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

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

**Questions? Give us a call at 604.580.2321.**

**If you are interested in running as a Director for the Board of the Downtown Surrey BIA, please contact Elizabeth Model or Bonnie Burnside at 604.580.2321, no later than noon on February 5, 2018.**