



**Mount Pleasant Commercial Improvement Society Mount  
Pleasant Business Improvement Area**

## **ANNUAL GENERAL MEETING**

**Tuesday, September 20, 2022,  
Sign in 5:30 pm, Meeting Start 6:00 pm Heritage Hall,  
3102 Main Street, Vancouver, BC**

### **Agenda**

1. Call of Meeting to Order
2. Proof of Notice of Meeting
3. Approval of Agenda
4. Approval of Annual General Meeting Minutes of September 14, 2021
5. Executive Report and Director's Reports
6. Approval of the Audited Financial Statements for the period April 1, 2021 to March 31, 2022
7. Approval of the Budget for Mount Pleasant BIA for the period April 1, 2023 to March 31, 2024
8. Appointment of the Auditor
9. Election of Directors
10. Approval in principle of proposed BIA expansion and expansion-area budgets
11. Amendment of MPCIS society by-laws to expand boundary for membership eligibility
12. Other Business
13. Adjournment

**You are Welcome to Stay for the All-  
Candidates Meeting**

**There will be a light refreshments and a networking mixer with  
business and property owners.**