



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

## **ANNUAL GENERAL MEETING**

**Tuesday, September 24, 2024  
Sign in 5:30 pm, Meeting Start 6:00 pm Heritage Hall,  
3102 Main Street, Vancouver, BC**

### **Agenda**

- Call of Meeting to Order
- Approval of Agenda
- Motion to Waive Reading of Annual General Meeting Minutes of September 20, 2023
- Approval of Annual General Meeting Minutes of September 20, 2023
- Motion to ratify and confirm the actions and proceedings of the directors and officers during the 2023-2024 fiscal year
- Approval of the Audited Financial Statements for the period April 1, 2023 to March 31, 2024
- Approval of the Budget for Mount Pleasant BIA for the period April 1, 2025 to March 31, 2026
- Approval of the slate of new members of the board of directors
- Appointment of the Auditor
- Presidents Report
- Adjournment

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