



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

ANNUAL GENERAL MEETING

Tuesday, September 19, 2023

**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. Approval of Agenda
3. Motion to Waive Reading of Annual General Meeting Minutes of September 20, 2022
4. Approval of Annual General Meeting Minutes of September 20, 2022
5. Approval of the Audited Financial Statements for the period April 1, 2022 to March 31, 2023
6. Approval of the Budget for Mount Pleasant BIA for the period April 1, 2024 to March 31, 2025
7. Appointment of the Auditor
8. Executive Director's Report
9. Approval of proposed BIA expansion - Other Business
10. Presentation by Community Policing Centre Executive Director Cathy O'Connor
11. Adjournment

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