

AGENDA

Crescent Heights Village 2023 AGM

Thursday, November 23, 2023

6:00-7:00 p.m.

Report to Membership

1. Chair's remarks
2. BIA Executive Director's Report
3. 2022 Budget Review and Presentation of the 2024 budget as approved by the board
4. Questions and Answers

Annual General Meeting

1. Call to order
2. Welcome and Introductions, Michael Bischoff, Chair, Board of Directors
3. Approval of agenda
4. Approval of 2022 AGM minutes
5. Ratification of Board Actions
6. Auditor's Report
7. Appointment of auditors for 2024 (Ganji & Associates)
8. Recognize outgoing board members and welcome new ones
9. Adjournment

