



OFFICIAL NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of the West End Business Improvement Association (WEBIA) will be held:

Time: **Wednesday, September 26, 2018**
6:00 pm to 8:00 pm
Refreshments will be served

Location: **The Listel Hotel**
1300 Robson Street
Sculpture Gallery

Agenda Highlights

- ✓ Review the WEBIA's activities and accomplishments for the past year
- ✓ Receive and approve the Auditor's Report for the Year Ended March 31, 2018
- ✓ Receive and adopt the 2019 – 2020 budget
- ✓ Elect Directors
- ✓ Guest Speaker – To be announced

Please find enclosed the AGM Registration Form & Membership Application, the 2019-2020 Presentation Budget plus a Balance Sheet and Statement of Income for the Year Ended March 31, 2018. The Board of Directors slate for 2018-2019 is below on page 2.

To conserve paper, a full version our audited Financial Statements and by-laws are available on our website at <http://westendbia.com/about/resources/>. These documents will also be emailed to all area property owners and businesses for whom we have an email address and be available at the AGM. If you are not receiving regular WEBIA emails and would like to, please contact Laurie McGrath at l.mcgrath@westendbia.com or call the office at 604-696-0144. Contact Laurie to receive a mailed copy of any documents.

Voting Requirements

To be eligible to vote at the AGM you must be a class '5' or class '6' property owner or tenant within the WEBIA's boundaries, or have a signed lease for an unexpired term of no less than six months from the date of membership application.

You must also complete the AGM Registration Form & Membership Application (included) and return it to the office at #411 – 1033 Davie Street on or before Tuesday, September 18, 2018.

If you are eligible to vote and cannot be present in person, another voting member may be appointed as your proxy. Proxies must be received by the WEBIA office no later than 48 hours (excluding Saturdays, Sundays and holidays) in advance of the AGM.

For detailed instructions on the proxy procedure, contact Stephen Regan, WEBIA Executive Director, at s.regan@westendbia.com or (604) 696-0144 on or before 5:00 pm Monday, September 24th, 2018.

2018-2019 BOARD OF DIRECTORS SLATE

Below is the slate of candidates received, vetted and approved by the nominating committee.

CANDIDATES

| Name | Company |
|-----------------|---|
| Gary Gohren | Gohren & Associates Chartered Accountants |
| John Nicholson | Listel Canada |
| Mary Phelps | VanCity |
| Andrew Arrica | Hollyburn Properties |
| Allan MacIntosh | TD Canada Trust |
| Jim Liston | Independent Grocer |

Incumbent Directors: (completing 2nd year of 2 year term)

| Name | Company |
|--------------------------|-----------------------------|
| Jacqui McMullen, Chair | Times Square Suites Hotel |
| Lisa Arthurs, Vice Chair | Quick Nickel Clothing |
| David Buddle | Prima Properties |
| Fiona Grieve | Buckstop & Grotto |
| Darren Dudar | Junction Pub & PumpJack Pub |
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