

2021 ANNUAL GENERAL MEETING (AGM) CALL FOR NOMINATIONS

The Board of Directors has established a Nominations Committee made up of the Chair and Vice Chair. This committee has opened the director nominations process for 2021. A Director Position Description, Board Code of Conduct and Confidentiality Agreement, and Board Charter are available on our website at <https://westendbia.com/member-info/>

West End BIA area businesses and property owners are invited to submit their names and applications as per the Director Nominations Form. The committee will complete its work by July 21, 2021 so that a slate of candidates can be presented to the membership via the Official AGM Package by the end of July. In addition to this Board-led process, all eligible businesses and property owners have until August 10 to submit nominations. Whether nominations come through the committee or independently, the process is similar. All nominees will be asked to:

- Provide a short biography (maximum 150 words);
- Provide a short statement explaining why they want to run for the Board (maximum 100 words);
- Submit a current photo; and
- Agree to follow a Board Code of Conduct Policy, sign-off on a Confidentiality Agreement and adhere to the Director Position Description.

Nomination form is attached to this notice and can also be found on our website <https://westendbia.com/member-info/>. If you have any questions please contact Stephen Regan at 604-696-0144 or email s.regan@westendbia.com.

SAVE THE DATE

We've set the date for the West End BIA's 2021 AGM and here's what you need to know:

Time: Thursday, September 23, 2021 from 5:00pm to 6:00pm.

Location: Location TBD for in-person, and Zoom Video Conferencing for all others.

COVID-19 Protocols: We will be hosting a 'hybrid' AGM with both in-person and video conferencing (Zoom) options. We will be capping in-person participation at 15 registered, voting members (no guests of members will be allowed in-person this year). An electronic link to the AGM will be provided to all registered businesses and property owners.

Agenda Highlights:

- Review activities and accomplishments for the past year
- Receive and approve the Auditor's Report for the year ending March 31, 2021
- 2022-2023 budget approval
- Elect directors

A complete AGM package will be mailed to you in July. We share the vast majority of our information via email. If you are not receiving our eNews (electronic newsletter) with meeting and program information, and would like to be included, please provide WEBIA with your email address. You can send it to c.taylor@westendbia.com