



ADVANCE NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of the West End Business Improvement Association (WEBIA) will be held:

Time: **Thursday, September 23rd, 2021**

Location: **1228 Nicola Street, 5:00 pm to 6:00 pm and virtually via Zoom**

Zoom video link to be circulated to all registered members.

We will also accommodate up to 15 people in-person. Please advise if you prefer to participate in-person. WEBIA staff will maintain a list on a first come, first serve basis. Contact Charlotte Taylor at C.taylor@westendbia.com

Agenda Highlights

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

Please find enclosed the AGM Registration Form & Membership Application and 2022-23 Proposed Budget. The slate of directors for 2021-2022 is below on page 2. To conserve paper, our audited Financial Statements for the year ended March 31, 2021 and Minutes from the 2020 AGM are available on our website at www.westendbia.com. These documents will also be emailed to all area property owners and businesses for whom we have an email address. If you would like to receive a hard copy of this material by mail, please contact Charlotte Taylor on C.taylor@westendbia.com.

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 Meeting Registration Form & Membership Application (included) and return it to the office at #411 – 1033 Davie Street on or before Thursday, September 16, 2021.

If you are eligible to vote and cannot be present via Zoom video call or 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 (604) 696-0144 on or before 5:00 pm Monday, September 20, 2021.

2021-2022 NOMINATIONS COMMITTEE SLATE OF DIRECTORS

Below is the slate of candidates received, vetted and approved by the nominating committee as of July 21, 2021.

As per bylaw 27.3, the process for additional nominations will close August 9, 2021 (45 days prior to AGM) – nominations forms have previously been circulated via email and mail. If you require another form, please contact Stephen Regan s.regan@westendbia.com.

CANDIDATES

Name	Company	Comments
Fiona Grieve, tenant	Buckstop Restaurant	Incumbent
David Buddle, property owner	Prima Properties	Incumbent
Jacqui McMullen, tenant	Timesquare Suites	Incumbent
Emil Doskov, tenant	TD Bank	New
Michel Duprat, tenant	The Fountainhead Pub	New