



**Board of Management of Welland Downtown  
Business Improvement Area - City of Welland  
ANNUAL GENERAL MEETING**

**Virtual Meeting**

**Thursday, November 17<sup>th</sup>, 2022, 5:30pm**

**AGENDA**

1. Welcome - Call to Order
2. Land Acknowledgment
3. Acceptance of Agenda
4. Declaration of Conflicts
5. Approval of the 2021 AGM minutes
6. Report of the Chair K. Jones
7. Report of the Treasurer A. Chistoff
  - a. 2021 Audit Report
  - b. 2023 Budget
8. Announcement of Nominees 2022-2026  
Names of nominees read aloud followed by membership vote
9. Presentation of the WDBIA Board of Directors 2022-2026
10. White Space
11. Adjournment

Please make sure you check out our website [www.downtownwelland.ca](http://www.downtownwelland.ca)