



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

Virtual Meeting

Thursday, November 30th, 2023, 5:30pm

AGENDA

1. Welcome - Call to Order
2. Land Acknowledgment
3. Acceptance of Agenda
4. Declaration of Conflicts
5. Approval of the 2022 AGM minutes
6. Report of the Chair K. Jones
7. Report of the Treasurer K. Joaquin
 - a. 2022 Audit Report
 - b. 2024 Budget
8. Announcement of Nominees 2024-2026
Names of nominees read aloud followed by membership vote.
9. Presentation of the WDBIA Board of Directors 2024-2026
10. White Space
11. Adjournment

Please make sure you check out our website www.downtownwelland.ca