



**Meeting of the Board of Management
Welland Downtown Business Improvement Area
Thursday, November 30th, 2023
Immediately following AGM**

1. Call to Order

Chair calls to order meeting to elect executive officers of the Board of Directors for the period of December 1st 2023, through the 2024 AGM.

a) Acceptance of Agenda

b) Declaration of Conflicts

2. Election of Officers

- a. Motion to Elect Chair of the Board
 - i. Call for nomination(s)
 - ii. Acceptance of nomination(s)
 - iii. Acclamation or vote for Chair of the Board
- b. Motion to Elect Vice-Chair of the Board
 - i. Call for nomination(s)
 - ii. Acceptance of nomination(s)
 - iii. Acclamation or vote for Vice Chair of the Board
- c. Motion to Elect Treasurer of the Board
 - i. Call for nomination(s)
 - ii. Acceptance of nomination(s)
 - iii. Acclamation or vote for Treasurer of the Board
- d. Motion to Elect Secretary of the Board
 - i. Call for nomination(s)
 - ii. Acceptance of nomination(s)
 - iii. Acclamation or vote for Secretary of the Board

3. Adjournment