



AGENDA: ANNUAL GENERAL MEETING – JANUARY 10, 2023

9:00 A.M. - ONLINE STREAMING MEETING – VIA YOUTUBE - [REGISTER HERE](#)

1. OPENING & WELCOME – MEETING CHAIRED BY TREASURER MIKE MORRIS

- General welcome; reminder of today’s Board Election
 - Notes on membership/nominations/voting eligibility
- Greetings from Councillor Jeff Leiper

Call for declarations of pecuniary interest.

MOTION & VOTE: Approve Minutes – JAN 2022 AGM

MOTION & VOTE: Approve Agenda – JAN 2023 AGM

- Thank you to 2019-2022 Board for its service
- Introduction of Staff – new team members

2. EXECUTIVE DIRECTOR’S REPORT – DENNIS

- 2022 Report: ten big highlights, challenges, and wins from 2022
- 2023 Preview: key BIA goals and objectives for 2023
- Questions & discussion

3. FINANCIAL REPORTS/BUDGET – MIKE

MOTION & VOTE: Approve 2021 Auditor’s Report

- Review 2022 Year-End Financials
- Presentation of WWBIA 2023 Budget
 - Questions / comments

MOTION & VOTE: Approve WWBIA 2023 Budget

4. ELECTION OF NEW BOARD OF DIRECTORS

- Overview of election procedure:
 - Final call for nominations from “floor”
 - Instructions on registration and voting
- Confirm slate of nominated / returning candidates:
 - If number of candidates is greater than 12, proceed to online vote; or
 - If number is 12 or fewer, proceed to...

MOTION & VOTE: Approve Board of Directors

5. WRAP-UP

MOTION & VOTE: Adjourn the Meeting