



Wellington West BIA AGM  
January 11, 2024  
Hintonburg Community Centre  
(1064 Wellington West)

## Agenda

1. Welcome & Introductions (9:30 am start)
2. Approval of the Agenda
3. Approval of 2023 Minutes
4. Message from Councillor Elect  
Jeff Lieper
5. Message from the BIA Chair  
Brian Muzyka
6. A Quick Look Back for 2023
  - 6.1 Executive Director Report
  - 6.2 Financial Statements and Latest Audit
7. Looking Ahead for 2024
  - 7.1 Beautification in Wellington West
  - 7.2 Major Events - Taste of Wellington West, Porchfest and Trade Show
8. 2024 Budget
9. Approval of 2024 Budget
10. Board Nominations
  - 10.1 Board Elections