



ANNUAL GENERAL MEETING  
THE BELLEVILLE CLUB, 210 PINNACLE ST.  
(5:30pm Reception / 6:00pm Business Meeting)

AGENDA

The Annual General Meeting (AGM) of the Downtown District (also known as the Belleville Downtown Improvement Area) will be held on Tuesday, November 19<sup>th</sup>, 2019 at the

1. Call to Order – Opening Remarks from the Chair
2. Approval of Agenda
3. Declaration of Pecuniary Interest
4. Approval of the 2018 AGM Minutes  
**Motion:** That the minutes from the 2018 BDIA Annual General Meeting be approved as presented
5. Receive the Annual Report  
**Motion:** That the 2019 Annual Report be received.
6. 2018 Consolidated Financial Statements (Presented by D. Churcher, Welch LLP)  
**Motion:** That the audited 2018 financial statements be approved as presented
7. 2019 Interim Financial Statements and Year-end Forecast (Presented by M. Cuerrier, Executive Director)
8. 2020 Draft Budget Presentation (Presented by M. Cuerrier, Executive Director)  
**Motion:** That the 2020 budget in the amount of \$275,000 be approved.
9. Bylaws – Updates to the Current Bylaws approved by the Board of Directors September 17<sup>th</sup>, 2019 (Presented by K. Brown, Chair)  
**Motion:** THAT the membership approves the Bylaw amendments included in Section: Quorum Item 13.1; and, Section: Petitions and Communications Item 48 and the bylaws as amended be submitted to City Council for final approval.
10. 2020 – Be a Part of It! – (Presented by M. Cuerrier, Executive Director and Kelsey Moniz, Marketing & Media Officer)
11. Adjournment