**Markham Village B.I.A.**

 **Annual General Meeting – Agenda**

**Date: March 6, 2024**

**Time: 6:00 p.m.**

1. CALL TO ORDER

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF THE MINUTES OF THE 2022 ANNUAL GENERAL MEETING

5. FINANCE REPORTS

 a. 2022 Audited Financial Statements

 b. 2023 Interim Financial Report

 c. 2024 Budget Proposal

6. HEATHER COOK REPORT

7. CHAIR’S REPORT

8. OTHER BUSINESS – OPEN DISCUSSION

9. ADJOURNMENT