



**Board of Management of Welland Downtown
Business Improvement Area - City of Welland
ANNUAL GENERAL MEETING
Rose City Kids – Division Street
Wednesday October 9th 2019**

AGENDA

1. Welcome - Call to Order K. Jones
2. Acceptance of Agenda K. Jones
3. Declaration of Conflicts
4. Approval of minutes of AGM of 2018
5. Presentations
 - i. Highlights of the past year K. Jones
 - ii. Draft Strategic Plan B. Herchmer
6. Report of the Treasurer D. Wright
 - i. Audit Report
 - ii. 2020 Budget
7. Presentation of the Board of Directors K.Jones
8. White Space
9. Adjournment

Please make sure you check out our website www.downtownwelland.ca