



**Board of Management of Welland Downtown
Business Improvement Area - City of Welland
ANNUAL GENERAL MEETING
Rose City Kids – Division street
Wednesday October 10th 2018**

AGENDA

1. Welcome - Call to Order
2. Acceptance of Agenda
3. Declaration of Conflicts
4. Presentations
5. Approval of minutes of AGM of 2017
6. Executive Director's Report A. McDonald
7. Report of the Treasurer S. Hamp
 - i. Audit Report
 - ii. 2019 Budget
8. Public Discussion
9. Adjournment

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