



## AGENDA

### DOWNTOWN WOODSTOCK BUSINESS IMPROVEMENT AREA ANNUAL GENERAL MEETING

**DATE:** Tuesday, November 7<sup>th</sup>, 2023    **TIME:** 6:00 p.m.  
**LOCATION:** Reel Treats, 495 Dundas Street

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- 1) **CALL TO ORDER** – Steve McGregor
  
- 2) **WELCOME AND INTRODUCTION OF BOARD MEMBERS**
  
- 3) **ADOPTION OF AGENDA – MOTION:** To adopt the agenda as presented.
  
- 4) **CONFLICT OF INTEREST**
  
- 5) **ADOPTION OF MINUTES – MOTION:** To approve the meeting minutes of October 2022.
  
- 6) **PRESENTATION:** Auditors Report 2022
  
- 7) **PRESENTATION:** Draft 2024 Budget
  
- 8) **PRESENTATION:** 2023 Year in Review
  
- 9) **ADJOURNMENT**