

Dear BIA Member

The Board of Directors of the Jackson's Point BIA invite you to join us for the 2019 Annual General Meeting (AGM).

**Tuesday February 12, 2019  
The Ramada – 49 Lorne St.  
7:30 – 9:00 am.  
Complimentary Buffet Breakfast**

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. DECLARATION OF PECUNIARY INTEREST**
- 5. ADOPTION OF AGM MINUTES FROM THE 2018 AGM MEETING HELD FEBRUARY 13, 2018**
- 6. BUSINESS ARISING FROM THE MINUTES**
- 7. NEW BUSINESS:**

**7.01 WELCOME FROM THE CHAIR**

**7.02 PRESENTATION AND APPROVAL OF THE YEAR END 2018 BUDGET**

**7.03 PRESENTATION AND APPROVAL OF PROPOSED 2019 BUDGET**

**7.04 NOMINATIONS FOR THE BOARD**

**THE FOLLOWING HAVE AGREED TO STAND FOR NOMINATION FOR THE BOARD**

**STEVE JACOBSON – DESIGNATED REPRESENTATIVE OF DW & SONS**

**JOLENE SEMENCHENKO (MARRINER) – RIDE THE WIND RENTALS**

**ANDY DUBRAWSKI – PEPPERWOOD DESIGN**

**STEFANOS MRAKAS – VAPORIZED**

**7.05 OPEN DISCUSSION**

- 8. OTHER BUSINESS**
- 9. CLOSED SESSION**

We look forward to seeing you at the general meeting on February 12<sup>th</sup>. Please confirm your attendance by February 9 so that we can advise the Ramada for breakfast.

Sincerely

Steve Jacobson  
Chairperson    [jacksonspointbia@gmail.com](mailto:jacksonspointbia@gmail.com)