



AGENDA
ANNUAL GENERAL MEETING
BLOOR STREET EAST NEIGHBOURHOOD ASSOCIATION
(BENA)

October 30, 2018

1. Introductions
2. Business Meeting
 - a. Declaration of Service of Notice and Call to Order
 - b. Minutes of Meeting of previous Annual General Meeting held on October 26, 2017
 - c. Presentation of Financial Statements
 - d. Waiver of Appointment of Auditors
 - e. Election of Directors
 - f. President's Report
 - g. Close of Business Meeting
3. Guest Speaker
 - a. Ms Jacquelyn Hayward Gulati, Director of Transportation Infrastructure Management
4. Wrap Up Question and Answer
5. Termination