

Chinatown Business Improvement Area (CBIA bylaws)
R4 Approved January 11, 2021

- 5 Annual General Meeting - The BIA shall hold an Annual General Meeting within 45 days of fiscal year end in each calendar year at such a time and place in Calgary, Alberta as may be determined by the Board and, in addition to any other items of business, shall conduct the following business:
- 5.1 adopt the minutes of the previous AGM;
 - 5.2 present the report of the Directors;
 - 5.3 present the audited financial statements of the BIA;
 - 5.4 nominate Directors for appointment by vote;
 - 5.5 appoint an auditor for the ensuing year.

Motion for Bylaw Amendment

It is proposed that

5. Annual General Meeting – The BIA shall hold an Annual General Meeting in each calendar year at such a time and place in Calgary, Alberta as may be determined by the Board and, in addition to any other items of business, shall conduct the following business:
- 5.1 adopt the minutes of the previous AGM;
 - 5.2 present the report of the Directors;
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 - 5.4 nominate Directors for appointment by vote;
 - 5.5 appoint an auditor for the ensuing year.

Motion presented by: _____ Seconded by: _____

As scrutinized by the CBIA board on 2021 December 9 as valid for consideration at the 2021 Annual General Meeting of CBIA on 2022 January 20.