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AGENDA

**Cloverdale BIA Annual General Meeting
Tues., Feb. 23, 2016 - 7pm - 9pm, at the Surrey Museum (17710 56A Ave)**

1. President's Opening Message 7:00 pm
2. Adopt Agenda
3. Adopt Minutes of April 6, 2015 AGM
4. Election of Directors
5. Townline Presentation - "The Bristol"
6. Treasurer's Report – 2015 Financial Statements
7. B.I.A. Budget 2016 + 2015 Budget vs Actual
8. Cloverdale BIA By-law changes
Executive Director's Report: B.I.A. Year in Review 2015
9. BIA Question and Answer period
10. Adjournment