



2020 ANNUAL GENERAL MEETING

Wednesday, October 6, 2021

6:30 to 8:00 pm

ZOOM WEBINAR MEETING

AGENDA

6:30 to 7:30pm: Business Meeting

7:30 to 8:00pm: Q & A Panel Discussion

BUSINESS MEETING

1. **Call to Order** Kris Armitage, Chair 6:30 pm

2. **Welcome and Business Meeting Protocol** Kris Armitage, Chair

3. **Adoption of the Agenda** Kris Armitage, Chair

MOTION: To accept the Old Strathcona Business Association 2021 Annual General Meeting Agenda as presented and/or amended.

4. **Adoption of the OSBA 2020 Annual General Meeting Minutes** Kris Armitage, Chair

MOTION: To accept the Old Strathcona Business Association 2020 Annual General Meeting Minutes of October 7, 2020 as presented and/or amended.

5. **2021 Reports** 6:45 pm

6.1 **2021 Activities & Business Recruitment Co. Report** Cherie Klassen, Exec Director & Matt Chapman, Chair of BRC

6.2 **2021 Winter & Holiday Plans** Cherie Klassen, Exec Director

6. **2022 Old Strathcona Business Association Board Election** 7:05 pm

MOTION: To accept the 2022 Old Strathcona Business Association Board of Directors nominees as presented.

7. **OSBA 2022 Strategic Priorities** Cherie Klassen, Exec Director 7:15pm

8. **2022 Proposed Budget** Anastasia Arabia, Treasurer 7:20 pm

MOTION: To approve the 2022 Old Strathcona Business Association Proposed Budget as presented.

9. Adjournment of Business Meeting

7:30 pm

10. Q & A Discussion

7:30 to 8:00 pm

Moderated by Cherie Klassen