



Old Strathcona Business Association Annual General Meeting

Wednesday, October 9, 2024

6:30 to 8:00 p.m.

Epic Market, 8115 Gateway Boulevard NW

AGENDA

BUSINESS MEETING

6:30-7:30 P.M.

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----------|
| 1. Call to Order | K. Armitage | 6:35 |
| 2. Welcome and Introductions | K. Armitage | 6:35-6:37 |
| 3. Review New Communications Code of Conduct | K. Armitage | 6:37-6:40 |
| 4. Adoption of the Agenda
Proposed Motion: I move that the October 9, 2024, annual general meeting agenda be adopted as [presented/amended]. | K. Armitage | 6:40-6:45 |
| 5. Adoption of the Prior Annual General Meeting Minutes
Proposed Motion: I move that the October 11, 2023, annual general meeting minutes be adopted as [presented/amended]. | K. Armitage | 6:45-6:50 |
| 6. Call for Board Nominations | K. Armitage | 6:50-6:55 |
| 7. OSBA Projects Update and 2025 Growth | C. Klassen | 6:55-7:10 |
| 8. 2025 OSBA Board Election
Proposed Motion: I move to accept the 2025 OSBA board of directors' nominees as [presented/amended]. | K. Armitage | 7:10-7:15 |
| 9. 2025 Proposed Budget
Proposed Motion: I move to approve the 2025 OSBA budget as proposed. | A. Arabia | 7:15-7:25 |
| 10. Adjournment of Business Meeting | K. Armitage | 7:25 |

BREAK/NETWORKING

7:25-7:35

UPDATES ON CITY BYLAWS AND 311

7:35-8:00