



# Old Strathcona Business Association Spring General Meeting

Wednesday, May 6, 2026

6:30 to 8:00 p.m.

Fringe Grounds Cafe, 10330 84 Avenue NW, Edmonton

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## AGENDA

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| <b>1. <u>MEETING REGISTRATION &amp; NETWORKING</u></b>   |              | 6:00 p.m. |
| <b>2. <u>WELCOME AND INTRODUCTIONS</u></b>   | J. Mackell   | 6:30 p.m. |
| <b>3. <u>APPROVAL OF THE AGENDA</u></b>  | J. Mackell   | 6:32 p.m. |
| Proposed Motion: I move to approve the May 6, 2026, Spring General Meeting agenda as [presented/amended].    |              |           |
| <b>4. <u>ANNUAL REPORT &amp; ON-CALL PILOT PROJECT RESULTS</u></b>   | A. Donini    | 6:35 p.m. |
| <b>5. <u>AUDITED FINANCIALS</u></b>  | Y. Chartrand | 6:45 p.m. |
| <b>6. <u>ARTICLES OF GOVERNANCE UPDATES</u></b>  | J. Mackell   | 6:50 p.m. |
| Proposed Motion: I move to accept the proposed changes to the Articles of Governance as [presented/amended]. |              |           |
| <b>7. <u>ADJOURNMENT OF BUSINESS MEETING</u></b>   | J. Mackell   | 7:00 p.m. |
| <b>8. <u>BUDGET PRIORITY WORKSHOP/ENGAGEMENT</u></b>   |              | 7:01 p.m. |
| <b>9. <u>REVIEW OF WORKSHOP FINDINGS</u></b>   | A. Donini    | 7:45 p.m. |
| <b>10. <u>NETWORKING OPPORTUNITY &amp; ADJOURNMENT</u></b>   |              | 8:00 p.m. |

### Resources to reference:

Articles of Governance w/ Proposed Updates

OSBA 2025 Annual Report

