

NOTICE OF ANNUAL GENERAL MEETING (AGM)

NEWTON BUSINESS IMPROVEMENT ASSOCIATION

ANNUAL GENERAL MEETING

Newton BIA at the Newton Village Offices
200-7380 King George Blvd, Surrey, BC V3W 5A5

Thursday, February 18, 2016

Time: 12pm-12:30pm (registration opens: 11:30am)

Agenda

11:30AM

Doors Open

11:30AM – 12PM

Registration / Networking

Coffee and light refreshments will be served throughout

12PM

Annual General Meeting

The 2015 Financial Statements, audited by Bouchard & Company, are posted on our website.

Questions? Give us a call at 604-593-2294

Please RSVP to Nasrin at 604-593-2294 or newtonbia@gmail.com

THE NEWTON BUSINESS IMPROVEMENT ASSOCIATION (the “Association”)

RESOLUTION OF THE MEMBERS RE: PROPOSED AMENDMENT TO BYLAWS

WHEREAS it has been proposed that certain amendments be made to the bylaws of the Association for its better and more efficient operation and for the better delivery of services to the members of the Association;

BE IT RESOLVED that the Bylaws of the Association be amended as follows:

- I. That Bylaw 6.4 be amended by deleting the existing wording in its entirety and inserting in its place the following:
 - a. “6.4 Any individual who wishes to be nominated for election to the Board of Directors must submit his or her name to the nominating committee at least fifteen days prior to the Annual General Meeting.”
- II. That Bylaw 6.2(a) be amended to decrease the maximum number of the Directors from twenty to twelve.