



# Official Notice of the 2010 Strathcona BIA Annual General Meeting

**Tuesday September 14<sup>th</sup> 2010**

**Chapel Arts**

304 Dunlevy Ave., Vancouver

Event begins at 4:00 pm

Light snacks & refreshments will be served

## **NOTICE IS HEREBY GIVEN**

That the 2010 Annual General meeting of the Strathcona Business Improvement Association (BIA) will be held at **4:00pm on September 14<sup>th</sup> 2010**, at **Chapel Arts**, for the following purposes:

- Report of the Auditor, Consideration of 2009-2010 Financial Statements
- Appointment of Auditor for the ensuing year
- Year in Review
- Adoption of the 2011/2012 budget
- Election of Directors for the ensuing two years
- Transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof

**Please see over →**

## VOTING REQUIREMENTS

In effect for one year, provided member stays in good standing.

**The following annual Membership Application must be completed, returned and received by email, fax or mail by September 7th, 2010, in order to attend and vote.**

To vote you must also be a **property owner** of a class "5" or class "6" property within the Strathcona BIA's boundaries for six months prior to the date of registration as shown on the current City of Vancouver Tax Assessment Roll and/or **tenants** at their registered business address within the Strathcona Business Improvement Area.

### **MEMBERSHIP APPLICATION** (fill out even if you are naming a proxy)

**COMPANY NAME** \_\_\_\_\_

**BUSINESS ADDRESS** \_\_\_\_\_

Circle one or both, as appropriate: **PROPERTY OWNER** or **TENANT**

**NAME (please print)** \_\_\_\_\_

**DATE (mm/dd/yyyy)** \_\_\_ / \_\_\_ / \_\_\_

**TELEPHONE NUMBER** \_\_\_\_\_ **FAX NUMBER** \_\_\_\_\_

**E-MAIL ADDRESS** \_\_\_\_\_

If you are eligible to vote but cannot be present in person, another voting member may be appointed as your proxy. If this is the case, please fill out the attached **proxy form** and return by fax to 604-258-2723 or mail, by **Tuesday, September 7, 2010**.

### **PROXY FORM** (Complete only if you are unable to attend)

The undersigned, being a member of good standing of the Strathcona Business Improvement Association, hereby appoints the following voting member in good standing \_\_\_\_\_ or, failing him/her \_\_\_\_\_ as proxy for the undersigned to attend and to vote on behalf of the undersigned at the 2010 Annual General Meeting of the Strathcona BIA to be held on **Tuesday, September 14<sup>th</sup>, 2010 at 4:00 PM** at **Chapel Arts** located at **304 Dunlevy Ave.**, and at any adjournments thereof.

**DATE (mm/dd/yyyy)** \_\_\_ / \_\_\_ / \_\_\_

**CONTACT NAME** \_\_\_\_\_ **BUSINESS NAME** \_\_\_\_\_

**TELEPHONE NUMBER** \_\_\_\_\_ **FAX NUMBER** \_\_\_\_\_

**E-MAIL ADDRESS** \_\_\_\_\_

**SIGNATURE** \_\_\_\_\_

### **Please Check the Appropriate Reply**

- YES**, I will be attending the Annual General Meeting on September 14, 2010  
 **NO**, I will not be attending the Annual General Meeting on September 14, 2010

**Send this completed form to us at:**

**Mail** - 1222 E Hastings Street, Vancouver, BC V6A 1S6

**Email** - [admin\\_strathconabia@telus.net](mailto:admin_strathconabia@telus.net)

**Fax** - 604.258.2723