



BROADWAY BUSINESS IMPROVEMENT DISTRICT Annual General Meeting

Prairie Sun Brewery
650 Broadway Avenue

11:00 – NOON	AGM
NOON – 12:30 PM	LUNCH
12:30 – 2:00 PM	Regular Board Meeting

11:00 AM

- Coffee and Conversation

11:15 AM

- Welcome and Call to Order.
- Adoption of the Agenda.
- Chair Remarks: Dr Wade Phillips.
- Presentation of 2024 Audited Financial Statements: Anne-Marie Cey.
- Review of 2024 Revenues and Expenditures.
- Review of 2025 Budget: Anne-Marie Cey.
- Election of the 2025-2026 Board of Directors: Dr. Wade Phillips.
- Adjournment of the business portion of the meeting.