



IMPORTANT NOTICE

2008 ANNUAL GENERAL MEETING

The Board of Directors of the Port Coquitlam Business Improvement Association hereby gives notice that the Annual General Meeting (AGM) of the Society will be held in the Council Chambers at Port Coquitlam City Hall 2580 Shaughnessy Street (3rd Floor), on Wednesday the 28th day of May, 2008.

We encourage all members to attend and look forward to seeing you.

The meeting shall be called to order at 6:00pm for the following purposes:

1. To approve minutes of the 2007 Annual General Meeting
2. To receive the President's 2007 Report
3. To receive and approve the Treasurer's 2007 Report and financial statements of the Society for the period ended December 31, 2007.
4. To approve the 2008 operating budget.
5. To elect Directors of the Society to hold office until the conclusion of the next annual general meeting of the Society.
6. Appointment of the Auditor for 2007
7. To transact any other business as may properly come before the meeting.

*****Doors open at 5:30 for coffee and socializing*****