



**TRANSCONA BIZ
ANNUAL GENERAL MEETING
WEDNESDAY, NOVEMBER 24th, 2021, 6:00 P.M.
VIRTUAL - GOOGLE MEET**

AGENDA

1. Call to Order
2. Welcome & Introductions
3. Minutes of 2020 Annual General Meeting
 - Wednesday, November 18th, 2020
4. 2020 Audited Financial Statements
5. Appointment of Auditor for 2021
6. 2021 Year in Review
7. Program, Plans and Budget for 2022
8. Election of Board Members for 2022
9. Question Period
10. Adjournment

Attachments:

Transcona BIZ AGM Minutes November 18 2020
Transcona Business Improvement Zone 2020 FS
2021 Year in Review
2022 Transcona BIZ Budget
2022 Transcona BIZ AGM Slate