

MARKHAM VILLAGE B.I.A.
2009 ANNUAL GENERAL MEETING
February 24,2010 6:30 PM
AGENDA

1. CALL TO ORDER
2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS
3. ADOPTION OF THE MINUTES OF THE 2009 ANNUAL GENERAL MEETING
4. REPORTS
 - 2008 Audited Financial Statements
 - 2009 Interim Financial Report
 - Manager's Report
5. 2010 DRAFT BUDGET
6. NOMINATION AND ELECTION OF DIRECTORS
7. DELEGATIONS
 - Open Discussion
8. ADJOURNMENT