

«BusinessName» «LocationAddress» «City» «Province»

November 7, 2022

NOTICE OF THE ANNUAL GENERAL MEETING

Marda Loop Business Improvement Area and Festival Society of Marda Loop

Dear Marda Loop business member

We are pleased to invite a representative the following business to the AGM:

«BusinessName»

The Marda Loop BIA includes the 170+ businesses in Calgary's Marda Loop business district. It is governed by an elected Board of business representatives and works to promote and improve the Marda Loop area. <u>www.visitmardaloop.com/about</u>

Member businesses are eligible to vote (one vote per business), and to be nominated for election to the Board of Directors. If you are interested joining the Board, or knowing more about what's involved, please contact the Executive Director at <u>bob@visitmardaloop.com</u>. Board nominations or interest must be received by **November 18** to be considered by the AGM.

Meeting time and location

Monday November 28, 2022 6:30 pm – 8:00 pm ATB Financial Boardroom, 2140 34th Avenue SW Food and drink will be available.

Register by November 24

Sign up at <u>www.visitmardaloop.com/about/agm</u> Or by email to <u>info@visitmardaloop.com</u>

• Please provide the name of attendee(s) and which business you represent, and email and phone number.

On the Agenda:

- Approval of 2021 AGM Minutes
- Approval of 2021 Financials
- Bylaw Revision (see insert)
- Board Elections
- 2021 retrospective/2022 look ahead
- Update on Main Streets project: Improvements to 33rd and 34th Avenues



Come out and meet your Board, fellow business members and the Marda Loop team.

Meeting material is posted online at: www.visitmardaloop.com/about/AGM2022/

Also: Check out the enclosed information about a Marda Gift Card initiative

Are you getting our emails?

We regularly communicate promotional opportunities and area news via email. If you aren't getting our emails, you're not on our list. We send to Owners, Managers, Marketing people. If you aren't getting our emails, send is a note so we can update our list. Make sure that info@visitmardaloop.com and bob@visitmardaloop.com are on your "safe senders" list so it doesn't wind up in junk.

Get in touch

Please contact us if you have any questions or would like to chat in advance of the AGM to find out more about the Marda Loop BIA and the work of the Board.

Best regards,

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Michael J. Bruni K.C. Bruni Law President of the Board

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