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# **DOWNTOWN Victoria**

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## **Downtown Victoria Business Association Annual General Meeting**

**Hotel Grand Pacific**

**June 12, 2024**

**8 - 10 am**

**AGM Business: 8 am**

- Welcome & Call to Order
- Adoption of the Agenda
- Approval of 2023 Minutes
- President's Remarks: Jessica Walker
- Treasurer's Report & Approval of the 2023 Financial Statements: Scott Cameron
- Appointment of Clark Trowsdale, LLP as auditors for 2024 Financial Statements
- Election of the 2024 - 2025 Board of Directors
- Adjournment of business portion of the meeting
- Jeff Bray Presentation: 2024 Annual Report/2023 Year in Review
- Panel Discussion: MLA Grace Lore, Victoria Councillor Dave Thompson, Inspector Grant Hamilton (VicPD)