

NAME OF MEETING **Via Italia-Erie Street Board Meeting**
PURPOSE **AGM**
DATE **Oct 22 2024**
TIME **7:00 PM**
LOCATION **Via Italia BIA Office, 836 Erie St. E**

SUBJECT	WHO	TIME	DISCUSSION
Call to order		7:00 PM	
Approval of Minutes From Last AGM			
President's Report	Pete DiPonio, President		2024 Summary
Treasurer's Report	Franca Conciatori, Treasurer		2024 Summary
			2025 Proposed Budget
Christmas Décor	Pete DiPonio, President		Roundabout & Installation of Tree & Lights
Open Discussion			
Nomination & Re-appointment of President & Vice President	All Directors		
Adjournment			

Close Meeting
