



Downtown Oshawa

Annual General Meeting Notice

Wednesday, September 8, 2010 7:30am ~ 9:30am
General Motors Centre ~ 99 Athol Street East

As a member of the Downtown Oshawa BIA, you are invited to attend the Annual General Meeting. RSVP's will be required as we must provide an accurate head count for breakfast. **Please rsvp by phone, fax or email before September 1st.**

Agenda

1. Call to order and introductions
2. Declaration of Conflict of Interest
3. Approval of previous Annual General Meeting minutes
4. Treasurer's Report
5. Auditor's 2009 Report
6. Appointment of Auditor for 2011
7. Directors' Reports
8. Proposed Program and Budget for 2011 (see reverse for budget)
9. Call for Nominations to the Board Dec. 2010 – Dec. 2014
10. New Business
11. Announcements
12. Adjournment

The purpose of this meeting is to decide on the BIA budget for 2011 and general program. This program is paid for by a special levy charged to you as well as other commercial property owners and businesses in the BIA. The best way to participate in the decisions which your BIA is making on your behalf is to attend.

This notice is being distributed on or before August 16/10 as follows:

- a) Commercial tenants in the downtown district via email and hand delivery
- b) Landlord/property owners via regular Canada Post mail

For more information, please call Vivian Sled, Office Administrator for the Board (905) 576-7606. This notice is posted on the downtown website. All relevant documents pertaining to the Annual General Meeting, re agenda items #3, #4, #5, #7 and #8 will also be posted on the downtown website at www.downtownoshawa.ca not later than Monday, August 16/10.

Downtown Oshawa Board of Management

2011 Proposed Operating Budget

A detailed line-by-line budget will be available at the Annual General Meeting.

To receive an advance copy of the detailed budget please go to the downtown website at www.downtownoshawa.ca anytime after August 16, 2010 and click on AGM icon.

OSHAWA CENTRAL BUSINESS DISTRICT IMPROVEMENT AREA

<u>Description</u>	<u>2010 Approved Budget</u>	<u>2011 Proposed Budget</u>
Administration	\$67,400.00	\$65,750.00
Promotion	\$77,500.00	\$67,000.00
Membership Liaison	\$7,800.00	\$ 5,250.00
Physical Improvements	<u>\$26,500.00</u>	<u>\$28,500.00</u>
Total Expenditures	\$179,200.00	\$166,500.00
City of Oshawa Tax Levy	<u>-\$143,100.00</u>	<u>-\$143,100.00</u>
To be drawn from reserve fund	\$36,100.00	\$23,400.00

Reserve Fund

Accumulative reserve beginning of the year \$31,704.04, as of January 31, 2010 financial statement.

Accumulative reserve end of period \$42,232.51, as of June 30, 2010 financial statement.

Please note that the 2011 budget will be submitted to Council in November 2010 for their approval.



Phone (905) 576-7606

Fax (905) 576-7653

Email: downtownoshawa@rogers.com



2010 Autofest Kick-Off Party

AT THE FOUR-CORNERS OF DOWNTOWN OSHAWA

FRIDAY, AUGUST 27, 2010

Hundreds of Vintage Cars | Enjoy Live Entertainment 5pm - 10pm

THIS YEAR'S EXCITING ENTERTAINMENT LINE-UP INCLUDES:



Dr. Draw

WITH SPECIAL GUESTS



The Stables



Tamin' Thunder



The Heather Luckhart Collective

For more information on Autofest weekend visit

www.autofestoshawa.com

2PM STREET CLOSURES APPLY

PROUDLY SPONSORED BY:



Members Note:

Parking metres will be bagged starting at 9:30am from the side streets inwards so King & Simcoe are completed last (by 11:00am).

Road closures apply from 2pm ~ 11pm as follows:

- Athol & Simcoe with Athol remaining open
- Simcoe & Bond with Bond remaining open
- Centre & King with Centre remaining open
- King & Mary with Mary remaining open

Soft closures during business hours at Athol & Celina, Athol & Albert and at Bond & Ontario, and where special arrangements have already been approved.

Autofest Entertainment Line Up!

- ❖ 5:15pm The Heather Luckhart Collective
- ❖ 6:30pm The Stables
- ❖ 7:45pm Tamin' Thunder
- ❖ 9:00pm Dr. Draw



channel12.ca

***Downtown Oshawa is proud to
announce the arrival of
Channel 12 CHEX TV!***



Join us the weekend of Durham Tourism's Culture Days and visit Channel 12 for an afternoon of live entertainment, studio tours and fun activities for the family on **Saturday September 25th. 2pm ~ 6pm**, 14 Simcoe Street North in downtown Oshawa!

***In partnership with the
Downtown Oshawa Board of Management***



Everything's Here For You!