



Better Business Bureau serving Mainland B.C.
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**Notice of the 71st Annual General Meeting of
the Better Business Bureau serving Mainland BC
May 10, 2011, 4:00pm – 6:30pm
Rosedale on Robson Suite Hotel
838 Hamilton Street, Vancouver BC**

1. Notice of Meeting
2. Quorum
3. Minutes of May10, 2010 meeting
4. Chairperson's Report
5. Report from the Board
6. Financial Statements 2010
7. Resolution Approving Acts of Directors & Officers
8. Appointment of Auditors
9. Election of Directors