

## 2025 Digital Main Street Non-Profit Annual General Meeting Agenda

**Date:** Tuesday, May 7, 2025  
**Time:** 6:30 P.M.  
**Location:** Zoom Conference Call – Recorded

Meeting ID: 890 7826 1946  
Passcode: TABIA

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1. Land Acknowledgement and African Ancestral Acknowledgement
2. Pecuniary Conflicts of Interest
3. Approval of 2025 AGM Agenda
4. Opening Remarks and Welcome, Maureen Sirois
5. 2024 DMS NFP Audited Financial Statements, Rafiq Dosani
6. Appointment of Auditor for 2025
7. Digital Main Street Update, Lucila Machado
8. New Business
9. Adjournment

\* Each BIA has two (2) votes, and two (2) members of that BIA must be present to exercise those votes. Proxy votes are not permitted. (Effectively one person, one vote).