



**LDBA Annual General Meeting of Members
Agenda
The London Club
Tuesday November 7, 2023, at 9:00am**

#	LDBA Agenda	Lead	Action Required
1	Welcome, Confirmation of Quorum, Agenda Review, Declaration of Conflict of Interest	Scott Collyer	
2	Approval of the AGM minutes of November 4, 2022 (attached)	Scott Collyer	Motion to Approve
3	Ratify and Affirm the Board of Directors actions for 2022	Scott Collyer	Motion to approve
4	Approval of the 2022 Financial Statements – Auditor’s Report	Bonnie Wludyka	Motion to Approve
5	2023 Year in Review and Looking Ahead to 2024	Barbara Maly	Presentatoin
6	Downtown London Business Awards - Business Excellence Award - Gerald Gallacher Heart of Downtown Award	Scott Collyer and Barbara Maly	Presentation
7	2024 Budget Presentation	Bonnie Wludyka and Vicki Smith	Presentation
8	30 Year Anniversary	Scott Collyer	Presentation
9	LDBA Annual General Meeting Adjournment	Scott Collyer	Presentation
10	A Conversation with Chief Truong	Scott Collyer and Chief Truong	



Conflict of Interest Policy

Service above self, honesty, fairness to all, openness, transparency and accountability are the keystones of ethical behavior. From time to time, conflicts of interest will occur. Current and prospective volunteers, committee members, board members, and staff members are expected to follow this policy to ensure that these ideals are met in letter and in spirit.

What is a Conflict of Interest?

Each participant has a positive obligation to disclose any potential conflict of interest. A conflict of interest may arise if a board member, committee member, or staff:

- Has a personal or business “interest” which is in conflict with the best interest of the LDBA’s mandate, goals and strategic planning. A participant is usually considered to have an “interest” in an activity if they, or an immediate family member:
 - has a substantial financial interest in the activity
 - has a substantial financial interest in any organization involved in the activity
 - holds a position as a trustee, director, general manager or principal officer in an organization involved in the activity
- Uses “inside information” for personal benefit. “Inside information” is information which has not become public information and which was obtained through the participant’s work with the LDBA’s mandate, goals and strategic planning. One way to avoid conflicts of interest involving “inside information” is to make the public aware of all such information and make that information available.
- Uses his or her position with the LDBA’s mandate, goals and strategic planning to the detriment of the LDBA’s mandate, goals and strategic planning.
- Uses his or her position with the LDBA’s mandate, goals and strategic planning for personal or business benefit which is in conflict with the best interest of the LDBA’s mandate, goals and strategic planning.