

**Minutes of the Seaforth BIA Annual General Meeting  
Wednesday, February 7<sup>th</sup>, 2018 6:00pm  
Council Chambers, Huron East Municipal Office, Town Hall**

**Present: Chair Shelley Lindner, Shelley McMillan, Brenda Campbell, Maureen Agar, Councillor Bob Fisher, Corrine MacKenzie**

**Staff: Absent: EDO Jan Hawley**

**Regrets: Shannon Craig**

**Guests: Tracey McKee, Gerrie Huenemoeder**

**1.0 Chair Shelley Linder welcomed Board members and guests.**

**2.0 The Seaforth BIA AGM was called to order at 6:03 pm by Chair Shelley Linder.**

**3.0 Business arising from January 2017 AGM**

**3.1 The 'Shop Seaforth' directory has been brought up to date and is on the website.**

**3.2 Resignation of Past Officers not needed as they are two year terms. Nominations to fill vacancies for directors for 2018 were held.**

**Councilor Bob Fisher took over election for new director.**

**Moved by Maureen Agar, seconded by Brenda Campbell that Tracey McKee be nominated as a director of the Seaforth BIA.**

**Nominations were closed after Councillor Bob Fisher requested further nominations. Tracey McKee accepted the position of Director. A list of all directors will be sent to the Municipality of Huron East Council.**

#### **4.0 Unfinished Business:**

**(4.1) Discussion on forming a committee to purchase Christmas Decorations, benches etc was held and will be established in regular meeting.**

**(4.2) Discussion on forming a committee to prepare for Main Street work was held and will be established in regular meeting.**

#### **5.0 Correspondence: none**

**6.0 New Business: Easter and Summerfest to be discussed in regular meeting.**

#### **7.0 Other Business**

**(7.1) The 2018 budget ratified by the Directors at the January 17<sup>th</sup>, 2018 meeting was presented.**

**Motion by Shelley McMillan, seconded by Corrine McKenzie to accept the 2018 Seaforth BIA budget. Carried.**

**8.0 Adjournment at 6:22 pm by Bob Fisher, seconded by Brenda Campbell.**