

**Seaforth BIA Annual General Meeting
Wednesday, October 27,
at 7 pm, 2021
Via Zoom**

1.0 Chair Shelly Stanley welcomed everyone to the meeting and introduced guests.

Present: Maureen Agar, Shelley Stanley (McMillan), Randy Nixon, Kelly Miller, Deputy Mayor Bob Fisher, Jackie Culligan, George Hatjoulis, Bevin Witmer, Laurie Guichelaar, Shannon Craig, Nancy DeGans, Bob Brost, Monique Baan

2.0 Moved by Randy Nixon, seconded by Bob Fisher to adopt revised agenda of October 27, 2021 to include discussion about applying for ‘My Main Street’ grant under Update on BIA Accomplishments in 2021.

3.0 Pecuniary Interest – none declared

4.0 Nominate temporary Chair: not needed as Shelly Stanley stands for another year as does Secretary Maureen Agar.

5.0 Moved by Bevin Witner, seconded by Bob Brost to adopt minutes of February 8th, 2021. Carried.

Business Arising from February 8th, 2021 meeting: None

6.0 Appointment of Directors:

Directors Shelly Stanley, Maureen Agar, Kelly Miller, Laurie Guichelaar, and George Hatjoulis were elected for the two-year term of 2021-2022.

George Hatjoulis nominated Randy Nixon, Shannon Craig, and Kelly Miller, (who put their names forward to be Directors) for a two-year term of the Seaforth BIA (2022-2023), seconded by Bob Fisher. All accepted their nominations. Carried.

7.0 Chair Shelly Stanley and Secretary Maureen Agar spoke on the achievements of the Seaforth BIA in 2021. Many things have been accomplished...purchase of final Christmas Orbs, audio system, contests and beautification of the downtown. Secretary Maureen spoke on the grant she is applying for from ‘My Main Street’. If we are successful the grant will be for \$5000.00

7.0 Draft Budget: Secretary Maureen Agar presented **2022 Draft Budget:** discussions were held on what monies were to be spent on advertising, promotions, and Christmas decorations. Discussion was held on the income from BIA gift Certificates and how to best estimate their influence on the budget. A reserve fund of approximately \$18,000.00 is in the 2021 budget with projects in 2022 drawing on these reserves.

Moved by Laurie Guichelaar, seconded by Hatjoulis to ratify Seaforth BIA 2022 budget. Carried.

7.0 Correspondence: none

8. **Adjournment:** Next regular meeting will be November 10th. Next annual meeting TBA

Moved by Bob Fisher, seconded by Randy Nixon to adjourn at 8:02 pm.