

**Wingham BIA – Board of Management Meeting
Thursday, January 18, 6:30 pm – Hot Stove Lounge**

1. Welcome, Call to Order
2. Public Input - Opportunity for guests to speak up to 2 minutes on any agenda item.
3. Approval of Agenda.
4. Declaration of Conflicts of Interest
5. December Meeting Minutes
 - a. Approval of BIA board meeting minutes – December 2023
6. Financial - Treasurer
 - a. Financial statements
 - b. Cheques written – Motion to approve
 - c. A/R review
7. Council Update – Mitch Wright.
8. General meetings discussion
9. Theatre Update
10. Annual General Meeting
 - a. Agenda
 - b. Registration
 - c. New members
 - d. Suggested award winners
 - i. Civic Improvement – Murray Simpson, Annette’s store
 - ii. Lifetime achievement – Bruce Stainton?
 - iii. New business – Raw Food, Dog Grooming, Hearing place
 - iv. Volunteer – The Green Team
 - v. Call for new board members
 - vi. Others?
11. BIA Committees & Liaisons Updates
 - a. Retail update - Annette
 - b. Curb Appeal – Doug
12. Project Updates:
 - a. Future project ideas – Doug K. proposal
 - i. Josephine St WiFi
 - ii. Security cameras
 - iii. Other thoughts
13. Other business/new Businesses Update
14. Next Meeting – Annual General Meeting – Thursday, February 15. 2024 .
15. Motion to Adjourn at _____