



WINGHAM BIA
(BUSINESS IMPROVEMENT AREA)
ANNUAL GENERAL MEETING

THURSDAY, FEBRUARY 16, 2023
AT 6:30 PM

Knights of Columbus Lounge

Registration begins at 6:00 p.m.

AGENDA

1. Call to Order & Welcome
2. Approval of 2022 AGM Minutes
3. Wingham BIA Constitution changes
 - a. Demetri Makrakos – NH Economic Development Officer
4. Report of 2022 BIA Activities
5. Treasurer - Financial Statements 2022 - available at [Annual General Meeting – Wingham Business Improvement Area \(winghambia.ca\)](#)
6. Treasurer - 2023 Budget - (available at the meeting and at [Annual General Meeting – Wingham Business Improvement Area \(winghambia.ca\)](#))
7. 2023 Goals
8. North Huron Council Report – Councillor Mitch Wright
9. Election of Board of Directors
 - a. Demetri Makrakos – North Huron Economic Development Officer
10. BIA Award Announcements
11. Question & Answer Session
12. Adjournment