

Wingham BIA Annual General Meeting
Feb. 26, 2015 – Knights of Columbus Lounge

Present: See sign in sheet below

Meeting Start: 7:36 p.m.

Introductions: Chairman Bruce Stainton requested that everyone in attendance introduce themselves and where they work.

Agenda: Bruce reviewed the agenda for the meeting.

Chairman's

Message: Bruce gave a verbal review of 2014 BIA activities.

Review in

Pictures: Doug Kuyvenhoven showed a video display of 2014 projects, highlighting the efforts of the Curb Appeal Committee.

2015 Projects: Doug K. presented the goals list for 2015. Multiple projects under the following areas:

- Web and Social Media Presence
- Curb Appeal
- Promotion/Advertising
- Town Event presence (Musical Muskrat, Alice Munro, Silver Stick etc)
- Miscellaneous (way finding signs, Christmas lights, Welcome to Wingham brochure, Christmas lighting contest, OBIAA conference, etc.)

Council Rep: Yolanda Ritesma-Teeninga, North Huron Council rep to the BIA, gave a brief statement of thanks to the BIA Executive and membership for their dedication and hard work.

Finance: Treasurer, Jason Schiestel, presented the financial statement from 2014. This is the unaudited version.
Moved by Mark Foxtton, 2nd by Bill Gregoriadis to approve the statement as read. Passed
Jason presented the proposed budget for 2015. No questions from the floor.
Moved by Bruce Stainton, 2nd by Gary Ballagh to accept the budget as read. Passed.

Elections: Lisa Hearnden thanked Christine McGrath for her service on the BIA Executive. Christine has decided to step down.
Dave Peers (State Farm) was nominated to join the Executive. There being no further nominations from the floor, Dave will fill the vacancy.

2014 AGM

Minutes: Bruce read the minutes of the previous Annual General Meeting. Moved by Gary Ballagh, 2nd by Mark Foxtton to accept the minutes as read.

Meeting adjourned at 8:42 p.m.

Attendees:

Doug Kuyvenhoven

Dave Tiffin

Lisa Hearnden

Christine McGrath

Dave Wallace

Nancy Lazenby

Neil Vincent

Linda Bross

Kathy Adams

Bill Gregoriadis

Susan Doig

Bill Knott

Connie Goodall

Pauline Kerr

Mark Foxton

Doug Trenter

Dave Peers

Miranda deBoer

Stacey Boyd

Sandy Walker

Trevor Seip

Jason Schiestel

Gary Ballagh

Bruce Stainton

Yolanda Ritsems-Teeninga