



Creemore Business Improvement Area Board
AGM MEETING AGENDA

November 20th, 2018 at 7:00 p.m.
Creemore Springs Brewery
139 Mill Street, Creemore ON

All information including opinions, presentations, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

1. Welcome

2. Approval of Agenda

Recommendation:

Be It Resolved that the Creemore Business Improvement Area Board hereby approves the Annual General Meeting Agenda dated November 20th, 2018 as presented.

3. Disclosure of pecuniary interest and the nature thereof

4. Financial Report

- 4.1 Treasure to provide Board's finances for 2018
- 4.2 Proposed 2019 Budget

5. Presidents Report

President, Jackie Durnford to present a report detailing the Board's operations of 2018 and the direction moving forward.

6. Marketing

7. New Business/Unfinished Business

- 7.1 Nomination Committee

Recommendation:

Be it resolved that the Creemore Business Improvement Area Board hereby appoint – add names – to the Nomination Committee for the Creemore BIA Board of Management election.

8. Adjournment

Recommendation:

Be It Resolved that the Creemore Business Improvement Area Annual General Meeting be adjourned at _____ p.m.