

Wingham BIA Annual General Meeting Minutes

Thursday, Feb., 22, 2018

Knights of Columbus Lounge

Attendees: See sign in list below

Call to Order: 7:30 p.m.

Previous Minutes:

- 2017 AGM Minutes read by Secretary. Moved by D. Wallace, 2nd by J. Schiestal to accept minutes as read.

Chairperson Report:

- Chairman D. Kuyvenhoven reviewed 2017 activities with a slideshow.

Treasurer Report:

- Reviewed the 2018 financial statements.
- No questions
- Moved by J. Snyder, 2nd by D. Wallace to accept the financial statements as presented. Passed.

Goals for 2018

- 2017 achievements were reviewed.
- 2018 goals were reviewed. Several are carried over on a yearly basis. Others are new.

2018 Budget:

- Treasurer J. Schiestal presented the draft budget for 2018.
- See attached copy.
- Some discussion regarding Community Cash and getting more information to business owners.
- Moved by D. Wallace, 2nd by D. Peers to accept the budget as presented. Passed

North Huron Council:

- Council BIA Rep Yolanda Ritesma-Teeninga provided update from North Huron Council along with CAO Dwayne Evans.
- CAO noted creation of North Huron Economic Development Committee.
- Council initiatives were discussed along with concerns of housing shortage in Wingham.
- No questions from the floor

Wingham Policing:

- Noted that a public meeting would be held Feb. 26 at 7:00 p.m. at Town Hall Theatre.
- Chairperson stated that the BIA had taken the stand to keep the Town Police.
- CAO informed the meeting that the Police Association has recommended going with OPP policing.

Board of Management Elections:

- The current board has agreed to stay for another year, with the exception of Christine McGrath.
- Sandy Woodcock agreed to come on the board.
- Moved by D. Wallace, 2nd by D. Peers to accept the board as listed.
- Board positions will be determined at the next board meeting.

BIA Awards:

- Yolanda Ritesma-Teeninga and Dave Peers presented the annual awards
- Civic improvement awards were presented to Jewlz Designs, McDonagh Insurance and Earth Angel
- Volunteer of the year was Chris Parks.
- New businesses in town are Gemstone Essence, Treasure Hut and Polished.
- Business of the year went to Christine's Clothes Closet.
- Lifetime achievement award went to Lorne & Margaret Humpfrey for their 40 years of ownership of Bell's Pizza.
- It was noted they had approximately 160 different students employed over the 40 years.

Questions:

- No questions from the floor.

Adjourned at 8:42 p.m. Moved by A. Benninger, 2nd by L. Hearnden

**Wingham Business Improvement Area
Draft Budget
For the year ended December 31, 2018**

REVENUE

| | |
|--|--------|
| Membership fees (2017 - 27,000 + 2% est CPI) | 27,500 |
| Total revenue | 27,500 |

EXPENSES

Administration

| | |
|---|-------|
| OBIAA membership | 250 |
| 2018 OBIAA Conference | 2,000 |
| Annual General Meeting/Information Sessions | 500 |
| Audit | 850 |
| Office Supplies, Postage, etc. | 500 |

4,100

Projects

| | |
|--|-------|
| Christmas Lights | 2,500 |
| Curb Appeal | 500 |
| Community Events and Sponsorship | 750 |
| Wingham BIA Advertising | 8,000 |
| Community Cash | 750 |
| Festival of Lanterns | 750 |
| Christmas Greenery | 500 |
| Main Street music (amplifier & 4 speakers) | 1,750 |
| Curb appeal special project | 4,400 |
| Website | 1,000 |
| Entrepreneur development | 2,500 |

23,400

Total Expenses **27,500**

Attendees:

| | |
|--------------------------|------------------------------|
| Lorne Humpfrey | Bells Pizza & More (retired) |
| Margaret Humpfrey | Bells Pizza & More (retired) |
| Sandy Woodcock | Wingham Advance Times |
| Dave Wallace | Ernie King Music |
| Doug Kuyvenhoven | Wingham Super Storage |
| Chris Parks | Volunteer |
| Dave Tiffin | Freedom 55 Financial |
| Breanne Stafford | Libro Credit Union |
| Kerri Dunn | House of Bloom |
| Amy Adams | Christine's Clothes Closet |
| Kathy VanEngen | The Work Shop |
| Conor McDonagh | McDonagh Insurance |
| Jason Schiestal | Petropolis |
| Jim Snyder | Snyder Concepts |
| Kelsey Dunbar | Wingham Advance Times |
| Nancy Gillis | KG Electronics |
| Dwayne Evans | North Huron |
| Brock Hodgins | Hodgins RONA |
| Jordan Hodgins | Hodgins RONA |
| Yolanda Ritesma-Teeninga | North Huron |
| Angela Benninger | Earth Angel |
| Julia Norman | Jewelz Designs |
| Lisa Hearnden | Foxton Fuels |
| Dave Peers | State Farm Insurance |