

Wingham BIA Executive Meeting – Jan. 28, 2016, 7:00 p.m.

Present: D. Tiffin, D. Wallace, J. Snyder, D. Kuyvenhoven, C. Goodall, Y. Ritsema-Teeninga , D. Peers, J. Schiestel, L. Hearnden

Previous Minutes:

- November BIA Exec minutes read and accepted. Moved by Doug K., 2nd by J. Snyder

Finance:

- Treasurer reviewed financials.
- Moved by D. Wallace , 2nd by D. Peers to transfer some of the allocated funds between categories and pay outstanding bills. Passed.
- Moved by D. Peers, 2nd by D. Kuyvenhoven to accept the financial report. Passed.
- Reviewed draft budget for 2016. Moved by Doug K., 2nd by Dave P. to approve the draft budget. Passed.

Town Hall Theatre:

- Fundraising concert at Maitland River Church on Jan. 31 at 2:30
- Council has mandated that the full amount of renovations be covered before beginning work. Goal is \$120,000.

Website:

- Website Malware problem was cleaned up by the designer.
- Layout of business directory entries has been updated.

AGM

- Extra BIA Executive meeting scheduled for Feb. 18 at 7:00 pm to prep AGM.
- BIA General meeting for that morning will be cancelled, advising membership to attend the AGM on the 25th.

Adjourned at 8:45 p.m.