

## Wingham BIA Executive Meeting – Jan. 11/17

**Present:** D. Tiffin, D. Peers, C. Goodall, J. Schiestel, Y. Ritesma-Teeninga, D. Kuyvenhoven, J. Snyder, L. Hearnden  
**Absent:** S. Walker, C. McGrath  
**Regrets:** None

Call to order at 6:37 p.m.

**Approval of Agenda:** Moved by Lisa, second by Dave P.

**Previous Minutes:**

1. Accepted as read. Moved by Jim, 2<sup>nd</sup> by Dave P.
  - a. Christmas Social did not happen due to weather.

**FICE:**

1. Walkerton coming to Wingham. Expected to be Feb. 8 at 7:00 p.m. at Maitland River Community Church.
2. Invitation to be emailed to membership with RSVP.

**Strategic Plan:**

1. Confirmed for Train the Trainer are Dave Tiffin, Doug Kuyvenhoven, Sandy Woodcock, Lisa Hearnden, Connie Goodall.
2. First session will be held with Blyth Feb. 16, rotating meeting locations.

**Finance:**

1. Treasurer's report presented by Jason. Moved by Dave P., 2<sup>nd</sup> by Lisa to accept the 2016 financial statements.
  - a. Motion to transfer project surpluses to project shortfalls. Moved by Dave P. 2<sup>nd</sup> by Dave T. – passed.
2. Moved by Jim, 2<sup>nd</sup> by Dave P. to approve cheques to be written.
3. Need follow up with Retail Committee on Christmas draw.

**Goals:**

**2016 Review:**

1. Most goals targeted for 2016 were completed.
2. Assisted the Lions with insurance coverage for the Santa Claus parade.

**2017 Goals:**

1. Discussed items to be added to the 2017 goals. These include, but not restricted to: dog park, way finding signs, larger celebration for July 1, float in E. Wawanosh 150<sup>th</sup> parade, several carryovers from 2016 (flowers, greenery, curb appeal, sandwich boards etc.), strategic planning training.
2. Full list to be produced at later date.

**2017 Budget:**

1. Drafted 2017 budget in preparation for AGM in Feb.

**AGM:**

1. Scheduled for Thursday, Feb. 23 at 7:30 (doors open at 7:00) in the Knights of Columbus lounge.
  - a. Dave T. to contact Sue Doig to book hall and food. Bar to be staffed after meeting.
2. Executive – those in attendance will remain for the next year. Suggestions made for additional members who will be contacted prior to AGM.
3. Reviewed proposed AGM agenda.
4. Dave P. and Yolanda to work on awards.

Adjourned at 8:26 p.m.