



## Seaforth Business Improvement Area

72 Main Street South, Box 610 Seaforth, On N0K 1W0 Email:seaforthbia@gmail.com  
[www.shopseaforth.ca](http://www.shopseaforth.ca)

### Annual General Meeting

Wednesday, November 8, 2023 6 pm Town Hall Council Chambers

**Mission Statement: To revitalize and maintain a dynamic local neighbourhood and promote the area as a business or shopping destination!**

Dear Seaforth BIA member,

The responsibilities of its board members, including the term of office are outlined in [By-Law 14 of 1981 and subsequent amendments](#). The association is funded by a levy placed on the property taxes of each owner within the business improvement area, and a fee paid by associate members, who have businesses outside the designated boundaries. The budget is presented to the general membership at its annual meeting. Once approved at the annual meeting, it is presented to the Huron East Council for final approval.

**The Seaforth BIA will be holding its Annual General BIA meeting on:  
Wednesday, November 8th at 6:00 pm at Town Hall Council Chambers.**

Agenda:

1. Call to Order- Welcome BIA members
2. Approval of Agenda for November 8th, 2023 Seaforth BIA AGM
3. Declaration of Conflict of Interest
4. Nominate temporary Chair for 2023 AGM
5. Approval of Minutes of Seaforth BIA AGM from October 25<sup>th</sup>, 2022
6. Nominations of Directors ( 5 positions are available for the 2024-2025. Kelly Miller, Randy Nixon, Shannon Craig, George Hatjoulis terms are up)
7. Update Seaforth BIA accomplishments 2023/Strategic Plan accomplishments
8. Ratify Draft 2024 Budget (to 2029 attached)
9. Adjournment

We would be pleased if you could attend the annual meeting or appoint a representative via email to [seaforthbia@gmail.com](mailto:seaforthbia@gmail.com). PLEASE RSVP if attending to: [seaforthbia@gmail.com](mailto:seaforthbia@gmail.com)

Sincerely,  
2023 Directors, Seaforth BIA