

**Seaforth BIA Annual General Meeting  
Wednesday, February 27<sup>th</sup>, 2019  
Town Hall Council Chambers @ 6 pm**

**1, Welcome Membership**

**2.** Moved by Corrine McKenzie, seconded by Shelley MacMillan to adopt revised agenda of February 27<sup>th</sup>, 2019. Carried.

**3.** Moved by Shelley MacMillan, seconded by Bob Fisher to adopt minutes of February 13, 2018 AGM. Carried.

**4. Business Arising** from February 13<sup>th</sup>, 2018 meeting: No businesses

**5. Appointment of Directors:**

Bob Fisher nominated Brenda Campbell, Shelley MacMillan, and Maureen Agar to another two years. Seconded by Corrine McKenzie. All accepted nomination. Carried.

Maureen Agar nominated Kaleda Connell as a new Director. Seconded by Brenda Campbell. Kaleda Connell accepted. Carried.

**2019/2020 Seaforth BIA Directors:**

Maureen Agar, Brenda Campbell, Shannon Craig, Kaleda Connell, Shelley Lindner, Shelley MacMillan, Tracey McKee Council Rep: Bob Fisher EDO: Jan Hawley

**6.** Secretary Maureen Agar presented **2019 Draft Budget:**  
**Moved by Brenda Campbell, seconded by Shelley MacMillan to ratify Seaforth BIA 2019 budget. Carried.**

**7. Correspondence:**

A letter of resignation from Corrine McKenzie was read and accepted. We thanked Corrine for her enthusiasm and support and wished her well at her new job in Brussels.

**8. Adjournment:** Moved by Shelley MacMillan, seconded by Bob Fisher to adjourn at 6:30 pm.

Chair.....

Secretary.....