

AGM MEETING MINUTES

ANNUAL GENERAL MEETING OF THE MAIN STREET BIA

DATE: TUESDAY NOVEMBER 15, 2022

TIME: 6:00 P.M. TO 8:00 P.M.

LOCATION: BAMBI'S BISTRO - 273 Main Street West, Port Colborne

ATTENDEES: Nicki Lumsden, Saima Hossain, Frank Danch, Carey Benvenuti, Natale Torner, Kim Danch, Jacquie Vezeau, Olga Loeffen, Paula Campbell, Kyla Pennie, Kate Ostryhon-Lumsden

Agenda Item	Discussion	MOTIONS
Call to Order & Welcome	Chair Lumsden	The meeting was called to order at 6:30 by Chair Nicki Lumsden
Approval of Agenda	N. Lumsden	MOTION: The agenda for the Annual General Meeting of the Main Street BIA on November 15, 2022 be adopted as circulated. Moved by: Frank Danch Seconded by : Kim Danch All in favour MOTION CARRIED
Approval of the Minutes from the October 26, 2022 Regular Meeting	N. Lumsden	MOTION: The minutes for the regular meeting of the Main Street BIA on October 26,, 2022 be adopted as circulated. Moved by: Kim Danch Seconded by : Frank Danch All in favour MOTION CARRIED
Disclosure of Conflict of Information	No conflicts of interest disclosed	
Annual Activity and Financial Report	Treasurer Dance provided an overview on the expenditures of the BIA.	
Audited Financial Statement	Treasurer Danch presented the audited financials as provided by Grant Thornton statements for 2021. Grant Thornton is selected by the CItY as Auditor.	Motion: The Main Street BIA accepts the audited financial statements as presented by the auditor.Grant Thornton. Moved by: Frank Danch Seconded by : Nicki Lumsden All in favour: Motion Carried

Proposed Budget for 2022/2023 Year	Treasurer Danch presented the proposed 2022 Budget. The following changes were noted: Saw horse race and Taste of Port Colborne were removed as items from the statement of Financial activities. The item "EVENTS" was added.	Motion: The Main Street BIA accepts the proposed budget with discussed changes Moved by: Frank Danch Seconded by : Nicki Lumsden All in favour: Motion Carried
Election of Board Management	Our committee for the 2022/25 Term is: Nicki Lumsden Chair Saima Hossain Vice Chair Natale Torner - Secretary Kim Danch - Treasurer Jacquie Vezeau - Member at Large	Motion 7: The Main Street BIA elects the following members as presented: Nicki Lumsden Chair Saima Hossain Vice Chair Natale Torner - Secretary Kim Danch - Treasurer Jacquie Vezeau - Member at Large Moved by: Frank Danch Seconded by: Kim Danch All in favour: Motion carried
Councilor Report	Councilor Danch provided an update on the silhouettes. Discussion took place about having the shapes voted on by the community in order to encourage community buy in.	
Chair Report	Chair Lumsden provided an update on the Main Street Mingle happening December 2, 2022 from 5:00 Pm to 8:00 PM. The Mingle is aligned with Christmas weekend in Port Colborne with Moonlight Madness happening in Downtown BIA, the parade on Saturday, and the museum event the same weekend. The City has proposed the City, Downtown BIA, and the Main Street BIA contribute towards a staff position to support the BIAs. The position would be held	

	currently by Olga Loeffen. The City had requested \$8000. The BIA has \$4000 earmarked for public relations. The BIA could use those funds as the staff position could focus on public relations and social media marketing.	
Strategic Direction	Chair Lumsden will schedule a meeting with Bram Cotton the economic development officer to explore the addition of parking spaces on Main Street. The BIA instructed Chair Lumsden,	
Adjournment		MOTION: The BIA Committee adjourns the Annual General Meeting Moved by: Frank Danch Seconded by: Kim Danch All in favour: MOTION CARRIED