



Arthur Business Improvement Association

Annual General Meeting

Wednesday, November 20, 2024 @
7:30 PM
HYBRID

Current Board of Directors:

Angela Alaimo, Chair
Paula Coffey, Vice Chair
Chris McIntosh, Treasurer
Gord Blyth, Secretary
James Coffey, Director
Sheila Faulker, Director
Lisa Hern, Council rep Director
Mitch Keirstead, Director

Welcome and Introduction

Chair Angela

Review and Adoption of the Agenda

Chair Angela

Review and approval of minutes

- Minutes from the December 13, 2023 AGM attached

Chair Angela

Agenda items for discussion:

Chair Angela &
Treasurer Chris

- Comments from the Chair
- Overview of 2024 workplan & Accomplishments
- Financial Update
- Presentation of 2025 workplan & budget
- Motions for approval
 - Motion 1: *"Approve the 2025 BIA Work Plan and budget as presented."*
 - Motion 2: *"Approve the 2025 proposed BIA Tax levy of \$367.50 per property" (increase of 5%)*
 - Motion 3: *"Approve the 2025 Board of Directors as presented."*

Roundtable Discussion

Adjourn

Date of next AGM – November 19, 2025