



Seaforth Business Improvement Area

72 Main Street South, Box 610 Seaforth, On N0K 1W0 Email: seaforthbia@gmail.com

www.shopseaforth.ca

Annual General Meeting

Wednesday, **October 30th, 6 pm, 2024** 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.

We invite you to become a Director for 2025-2026! Meetings are held at 5:30 pm at Town Hall, once a month (except summer months). The Strategic Plan for the Seaforth BIA for 2022-2026 is the guideline used to help plan for each year. You can read the plan on Shopseaforth.ca members page. **If you are interested in putting your name forward to be a Director please email: seaforthbia@gmail.com with your name and contact information!**

**The Seaforth BIA will be holding its 2024 Annual General BIA meeting on:
Wednesday, October 30th at 6:00 pm at Town Hall Council Chambers.**

Agenda:

1. Call to Order- Welcome BIA members
2. Approval of Agenda for October 30th, 2024 Seaforth BIA AGM
3. Declaration of Conflict of Interest
4. Nominate temporary Chair for 2024 AGM
5. Approval of Minutes of Seaforth BIA AGM from November 8th, 2023
6. Nominations of Directors (4 positions are available for the 2025-2026. Maureen Agar, Shelly Stanley, Bevin Witmer + 1 terms are up)
7. Update Seaforth BIA accomplishments 2024/Strategic Plan accomplishments
8. Ratify Draft 2025 Budget (to 2030 attached)
9. Adjournment (regular meeting to follow)

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

Sincerely,
2024 Directors, Seaforth BIA