



Port Perry BIA Annual General Meeting Agenda

February 12th, 2019, 6pm- Scugog Memorial Public Library

AGENDA

1. Call to Order.
2. Disclosure of pecuniary interest.
3. Opening Remarks from the Chair: JoAnne Callery
4. Accept Nominations submitted and request any new nominations be submitted.
5. Announce the closing for nominations and the preparation for the vote.
6. Adoption of the Minutes from the AGM held on February 28, 2018.
7. Audited Report for the 2017 Audited Financial Statements: Warren Strong
8. Vote
9. Marketing Committee 2018 Report: Christy Stone-Curry
10. Area Development Committee 2018 Report: Julie Brock
11. Economic Development and Tourism 2018 Report: Birgitta McLeod
12. 2018 Financial Statements: Warren Strong
13. 2019 Annual Budget: Warren Strong
14. Announce voting results.
15. Adjournment