

MINUTES OF THE COLDWATER BUSINESS IMPROVEMENT AREA MEETING \*AGM\*

HELD AT THE COLDWATER COMMUNITY CENTRE

NOV 24 2014

PRESENT:

Chair	Frank Brazda
Co-Chair	Heather Mallard
Directors	Jane Dunlop, Lynn Stitchman, Tess Appleton
Members	Pam Martin, Al Townsend, Terry Henry, Albert Sauve, Connie Archer, Carrie Hare, Karen Brazda
Other	Don Barton, Mark Taylor, Kathy Stephenson
Secretary	Colin Bidmead

CALL TO ORDER

Frank Brazda called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

DELEGATIONS

· 'NIL"

REPORTS FROM OFFICIALS (for information)

· "NIL"

REPORTS FROM OFFICIALS (for direction)

Members of the Board discussed the following items:

1

MOTION # 1      01:24:11:2014:  
Moved by      Jane D      Second by      Tess A      Carried- Yes  
That the BIA:      accept the 2014 financial report as presented and attached

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MOTION #2      02:24:11:2014  
Moved by      Heather M      Second by      Tess A      Carried- Yes  
That the BIA:      accept the proposed 2015 financial budget of  
·      a) Beautification      \$9000

- . b) Special Events \$5000
- . c) Advertising \$9000
- . d) Audit \$2,000
- . e) Insurance \$1000
- . f) Total \$26000

3

MOTION # 3 03:24:11:2014:  
 Moved by Tess A Second by Lynn S Carried-yes  
 That the BIA: Jane Dunlop be appointed to run the Nov 24,2014 AGM elections

4

MOTION # 4 04:24:11:2014  
 Moved by Jane D Second by Tess A Carried-yes  
 That the BIA: elections be closed and the new executive board members are as follows  
 1) Heather Mallard Houle  
 . 2) Lynn Stitchman  
 . 3) Tess Appleton  
 . 4) Frank Brazda

5

MOTION#5 05:24:11:2014  
 Moved by Jane D Second by Lynn S  
 That the BIA: next meeting be the third monday (19th) of January 2015

6

MOTION#6 06:24:11:2014  
 Moved by Heather M Second by Lynn s  
 That the BIA 2014 AGM meeting be adjourned @8:10 PM