

**Agenda**  
**2018 Annual General Meeting**  
**Historic Downtown Chatham ~ BIA**  
.. November 21, 2018

1. **Call to Order:** Welcome all / Introductions
2. **Business Arising from the AGM Meeting Minutes 2017**
3. **Approvals of Minutes from AGM Meeting Minutes 2017**
4. **Approval of Agenda:**
5. **Declaration of Conflict of Interest:**
6. **Police Report** – Sgt. Jim Lynds
  - i. Social Disorders
  - ii. YTD Police Report
7. **Chair Remarks:** Jim Carrington
8. **Guest Reports:**
  - i. Infrastructure Engineering Services (MCK)
  - ii. Economic Development (Stuart)
  - iii. Opportunity to speak
9. **Board Reports:**
  - i. **Annual Festivals** – Jim C.
    - i. DTIC-Extravaganza;
    - ii. RetroFest
    - iii. Santa Claus Parade
  - ii. **Other Events** – Paul Shettell
    - i. Roger’s Hometown Hockey
    - ii. Farmer’s Market
  - iii. **Financials** – Jeff Comiskey
    - i. Year to Date Projection
    - ii. 2019 Proposed Budget
10. **New Business**
  - i. Associate Memberships
  - ii. Call for nominations
11. **Paul Shettell – Co Chair,** closing remarks.
12. **Meeting Adjourned.**
13. **Next Board Meeting: January 8, 2019**

**HDTC-BIA**  
**Annual General**  
**Meeting**  
Satellite Restaurant  
145 King St W, Chatham,  
ON  
Wednesday November 21, 2018  
8:00 AM  
RSVP: bia@bellnet.ca  
519-352-8387