



ANNUAL GENERAL MEETING
Thursday, November 21st, 2024
LOCATION: Capers - 272 Front St
AGENDA

5:00 - 5:30 pm Registration & Social
6:00 pm Meeting Starts

AGM

1. Call to Order
2. Land Acknowledgement - Jessica Purchase
3. Opening Remarks from the Chair – Maury Flunder
4. Approval of Agenda
 - Motion:** That the agenda be approved as presented
 - First:**
 - Second:**
 - All in favour:**
5. Declaration of Pecuniary Interest
6. Approval of the 2023 AGM Minutes
 - Motion:** That the minutes from the 2023 BIA Annual General Meeting be approved as presented.
 - First:**
 - Second:**
 - All in favour:**
7. 2023 Consolidated Financial Statements Auditor's report - KPMG Remarks Attached
 - Motion:** That the audited 2023 financial statements be approved as presented
 - First:**
 - Second:**
 - All in favour:**
8. Presentation of the 2024 Annual Report - Danielle Hanoman



9. Remarks from Mayor Neil Ellis - City of Belleville
10. Remarks from Dug Stevenson - Bay of Quinte Regional Marketing Board
11. 2024 Budget Presentation - Treasurer Matt Leonard
 - Motion:** That the 2025 budget be approved as presented and submitted to the City for calculation of the BDIA Taxation Rate. Draft Proposal Attached.
 - First:**
 - Second:**
 - All in favour:**
12. Closing Remarks/Adjournment - Maury Flunder