



ANNUAL GENERAL MEETING  
Thursday, November 21<sup>st</sup>, 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: Edie Haslauer**
  - Second: Michael Malachowski**
  - All in favour: All Approved**
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: Tom Lafferty**
  - Second: Chad Guziewicz**
  - All in favour: All Approved**
7. 2023 Consolidated Financial Statements Auditor's report - KPMG Remarks Attached
  - Motion:** That the audited 2023 financial statements be approved as presented
  - First: Matt Leonard**
  - Second: Edie Haslauer**
  - All in favour: All Approved**
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: Matt Leonard**
  - Second: Mark Turner**
  - All in favour: 26 Approved, 0 Opposed**
12. Closing Remarks/Adjournment - Maury Flunder