



Ingersoll Business Improvement Area (BIA)
Agenda
Annual General Meeting
Tuesday September 10, 2019
6:00 p.m. – J.C. Herbert Room

1. Welcome – President Kathleen Young
2. Greeting from the Town of Ingersoll Representative - Councillor Gord Lesser
3. Introduction of BIA Board Members – Kathleen Young
4. Approval of the Agenda for the Annual General Meeting of September 10, 2019
5. Circulation of Minutes from the 2018 AGM of November 6, 2018
6. Approval of the Minutes from the 2018 AGM of November 6, 2018
7. President's Report – President Kathleen Young
8. Financial Report - Curtis Tighe, Town of Ingersoll Economic Development Officer
 - 2018 Audited Financials
 - 2019 Operation Budget Highlights
 - Resolution to Pass 2019 Operating Budgets
9. Confirmation of the Acts of Directors – Curtis Tighe, Town of Ingersoll Economic Development Officer
10. Closing Remarks – President Kathleen Young