

North End Business Improvement Zone

Annual General Meeting

November 21st, 2018, 1076 Main Street (Binh An Restaurant)

MINUTES

Attendees (Including volunteers and guests) 28 as per attendee sign in sheet

1. Networking and dinner.
 2. The Meeting was called to order by President Keith Horn at 7:35 p.m. All attendees introduced themselves and what business in the zone they were representing. The owners and staff of Binh An were thanked for a wonderful meal and the two volunteers were thanked for their efforts on behalf of the BIZ.
 3. President Keith Horn appointed the Biz administrator as Minute Taker for the AGM.
 4. **Motion: To approve the Minutes of the North End Business Improvement Zone 2017 Annual General Meeting, Joe Coffey (Korban Funeral Chapel), Seconded Kerstin Warren, Cosmopolitan Florists, Carried.**
 5. **President's Report:** Keith Horn briefly went over his report (included in and distributed as part of the AGM package to the membership prior).
 6. **Treasurer's Report:** Treasurer Brian Petrynko was not able to attend (his report included in and distributed as part of the AGM package to the membership prior). Keith Horn briefly went over the report.
 - (a) **Motion: To approve the 2017 Audit of the North End Business Improvement Zone, Matt De La Lande (MC Delandes), Seconded Joe Coffey (Korban Funeral Chapel), Carried.**
 - (b) **Motion: To appoint MNP as the Auditor of the North End Business Improvement Zone 2018 Audit, Dr. Zheng (Animal Hospital of Manitoba), Seconded Kerstin Warren (Cosmopolitan Florists), Carried.**
 - (c) **2019 Proposed Budget:** Keith Horn discussed the proposed 1 time increase in the budget and the explanation that project costs had increased and our ARV in the zone decreased (due to loss of some businesses and successful tax appeals of others). BIZ administrative costs remained the same.
- Motion: To approve the Proposed 2019 North End BIZ Budget, Matt De La Lande (MC Delandes), Seconded George Kveton (Bargain Foods), Carried.**

7. New Business: Councillor Ross Eadie made a short presentation.

Questions and Answers Session: No questions.

8. Motion: **To Adjourn, Matt De La Lande (MC Delandes).**

The Meeting adjourned at 8:16 p.m.