

**North End Business Improvement Zone**

**2021 Annual General Meeting**

**Via Zoom, November 18th, 2021**

**MINUTES**

**Present:** Keith Horn, Eileen Shewchuk, Savannah Szurlej (Golden Hand Jewellery), Martin Pasieczka (City of Winnipeg), Astrid Lichti (Administrator)

**Regrets:** Ross Eadie

Note: Councillor Ross Eadie recuperating from recent surgery and the NEB forwards best wishes for a speedy recovery.

1. The AGM was called to order at 6:03 p.m.

President Keith Horn called for the recognition of the passing of Mr. James (Jim) Pappas, a past president and long term member of the North End BIZ Board of Directors.

**2. Motion: To appoint Astrid Lichti as Minute Taker for the 2021 AGM, Savannah, Surlj, Seconded Eileen Shewchuk, Carried.**

**3. Motion: To approve the Minutes of the 2020 AGM, Eileen Shewchuk, Seconded Savannah Szurlej, Carried.**

4. Letter from the President: Included in the AGM package.

5. Projects Report: Included in the AGM package.

6. Financial Report: Eileen Shewchuk indicated that all material provided in AGM package.

**(a) Motion: To approve the 2020 Audit from MNP, Savannah Szurlej, Seconded Eileen Shewchuk, Carried.**

**(b) Motion: To appoint MNP as the North End BIZ auditor for 2021, Savannah Szurlej, Seconded Eileen Shewchuk, Carried.**

**(c) Motion: To approve the 2022 Proposed Budget, Savannah Szurlej, Seconded Eileen Shewchuk, Carried.**

8. Report on all Nominations Received by November 8th, 2021: None received.

9. Questions submitted by the membership by November 8th, 2021: None received.

**10. Motion: To Adjourn, Eileen Shewchuk.**

*Meeting adjourned at 6:28 p.m.*