



2019 Annual General Meeting

Trenton Downtown Business Improvement Area
6 Dundas Street West, Trenton, Ontario, K8V 3P1

The place to be!

ANNUAL GENERAL MEETING AGENDA –February 13th, 2019 at 5:30pm
ADENDA
Held at Trent Port Marina

2015 – 2018 CURRENT MEMBERS OF THE TRENTON DBIA BOARD OF MANAGEMENT

| | |
|---------------|--|
| Chair | Vacant – Debbie Cook |
| Vice Chair | Vacant – Rotation of Board Members |
| Treasurer | Kristina Walt |
| Secretary | Anita deVries |
| Board Members | Andrea Newth Debbie Cook Lily Peddlesden Mark Abernethy |

City Of Quinte West
Representative David O’Neil

5:30pm - 6:30pm: Mix and Mingle

6:30pm: Call to order- Debbie Cook

6:31pm - 6:35pm: Welcome and Introduction of Guests - Lisa Kuypers - Schroedter

6:35pm - 7:15pm: Sit Down Dinner

7:10pm - 7:15pm: Approval of Minutes from previous meeting, Feb 6, 2019 – Anita deVries

7:15pm - 7:25pm: STRAT Plan for 2019 - Lily Peddlesden

7:25pm - 7:35pm: Guest Speaker: Christina Reive

7:35pm - 8:00pm: Guest Speaker: Bob Forder

8:00pm - 8:20pm: Election 2019-2020 Term - Appointed Election Chair Wendy Ouellette

8:20pm - 8:30pm: Financial Report - Kristina Walt

8:30pm - 8:40pm: Mayor’s Address - Mayor Jim Harrison

8:40pm-8:45pm: Closing Remarks - Lisa Kuypers – Schroedter

8:45pm Adjournment – Debbie Cook

Next Board Meeting March 20, 2019