



## **KBC Annual General Meeting**

Wednesday, November 2nd 2021

Main Street Station Dining Room

6pm-7pm

### Minutes

*Present: Mark Paish, Genevieve Allen Hearn, Hillary Webb, Doug Ralph, Lindsay Young, Gary Morse, Paul Dixon, Jaimie Peerless, Carrie Yeo (virtually), Cate Savage*

*Regrets: Brennan Fitzgerald*

*Guests: Members of the public*

#### Meeting Opening

- Meeting called to order 6:08pm
- Gary Morse moved and Mark Paish seconded the approval of the agenda.
- Gary Morse moved and Mark Paish seconded the approval of the 2020 AGM minutes.

#### Annual Reports

- Treasurer Report
  - Gary Morse presented the 2021 financials.
    - Bulk of the funding went to the façade program, Harvest Festival, Holly Days Festival, #wearekentville bags, Under the Gazebo programming, and promotional videos
    - Cash in bank of \$49,000.
    - KBC still has the land asset of parking spaces.
    - Report approved by Hillary Webb and seconded by Mark Paish.
- President Report
  - Paul Dixon presented the President Report.
    - The pandemic put some plans on hold in 2020.
    - KBC completed a 5 year strategic plan.
    - The first Holly Days Festival was a huge success.
    - There are a growing number of events in Centre Square – utilizing this public space.
    - KBC restructured staff and hired a part-time Executive Director and part-time Communications Coordinator.
    - A new board position, Cate Savage joined as ex-officio for Town Council.
- Special Report: Strategic Plan Progress
  - Genevieve Allen Hearn presented on the progress of KBC's 5 year strategic plan.



# Kentville Business COMMUNITY

No questions from the floor.

## Election of Officers

- No nominations from the floor.

The slate of officers were unanimously approved:

Paul Dixon (President)

Jaimie Peerless (Vice-President)

Gary Morse (Treasurer)

Brennan Fitzgerald (Secretary)

Hillary Webb (Officer)

Carrie Yeo (Officer)

Mark Paish (Officer)

Lindsay Young (Ex-officio)

Cate Savage (Ex-officio)

## Meeting Closing

- Adjournment: Mark Paish moved to adjourn at 6:54pm.