



**Meeting of the Board of Management  
Welland Downtown Business Improvement Area  
Thursday, November 30th, 2023  
Immediately following AGM**

**Attendance:** K. Jones, B. Herchmer, J. D’Hulster, J. Takeo, Councilor G. Speck, Councilor S. Setaram, K. Joaquin, L. Robichaud, M. Majzoubi

**Regrets/Absent:**

H. Treddenick, A. Adams, D. Alexander, C. Dutcher

**a) Call to Order**

Chair called the meeting to order to elect executive officers of the Board of Directors for the period of December 1<sup>st</sup> 2023, through the 2024 AGM.

**a) Acceptance of Agenda**

Motion: J. Takeo  
Secunder K. Joaquin

**b) Declaration of Conflicts**

None declared.

**b) Election of Officers**

- a. J. D’Hulster nominated as Chair of the Board.  
Nomination accepted.  
No additional nominations received.  
J.Hulster acclaimed as Chair.
- b. L. Robichaud nominated as Vice-Chair of the Board.

Nomination accepted.  
No additional nominations received.  
L. Robichaud acclaimed as Vice-Chair.

- c. K. Joaquin nominated as Treasurer of the Board  
Nomination accepted.  
No additional nominations received.  
K. Joaquin acclaimed as Treasurer.
  
- d. H. Treddenick nominated as Secretary of the Board  
Nomination accepted.  
No additional nominations received.  
H. Treddenick acclaimed as Treasurer.
  
- e. Additional Note: As Past Chair (and as per our By-laws and Policies and Procedures), K. Jones will also serve as an ex-officio (non-voting) member of the Executive and serve as Chair of the Governance Committee. This role has the option of being renewed for a second year.

**Approval of the Slate of Officers:**

Motion: B. Herchmer  
Seconded: J. D'Hulster  
Carried.

**Motion to adjourn:**

Motion: J. Takeo  
Seconded: B. Herchmer  
Carried