



**Alliston BIA AGM**

**April 15<sup>th</sup>, 2025**

**7:00 p.m.**

**Alliston Business Improvement Association Office  
51 Victoria Street East, Alliston in Person/Zoom**

**Members Present:**

Lachlan McGurk, Chair	Alicia Regier, Vice Chair
Councillor Chris Rapin	Lisa Culmone, Director
Ben Carnovale, Director	

**Members Absent**

Councillor Paul Foster	Director Kim Lyon
Director David Grossi	Sandra Lambi, Director

**Guests**

Veronika Kremza, Office Administrator	Daniel Savaglia
Rose Taylor	Steve Dickson
Deputy Mayor, Stephanie Maclellan	

**Confirmation of Agenda**

2025-01- **MOTION**- to confirm the AGM agenda as circulated.

Moved by Vice Chair Regier  
Seconded by Director Carnovale

**CARRIED**

**Disclosures of Pecuniary Interest - NIL**

**Adoption of Minutes**

2025-02 **MOTION**- to confirm the April 2024 ABIA AGM minutes as circulated.

Moved by Vice Chair Regier  
Seconded by Director Culmone

**CARRIED**

## Opening Remarks

Chair McGurk introduced himself and thanked everyone, members and guests, for joining our Annual General meeting.

Chair McGurk has announced that after 10 years of dedicated service, he has made the decision to step down from his role as Chair of the ABIA Board.

In his announcement, Chair McGurk reflected on the significant growth he has witnessed within the board and expressed his sincere enjoyment in working alongside the Directors and Councillors.

Chair McGurk expressed his appreciation for every single person he has worked with.

We extend our deepest gratitude to Lachlan McGurk for his tireless efforts, commitment, and the considerable time he has devoted to the ABIA.

At this time, he nominated Vice Chair Regier as the new Chair of the ABIA

2025-03- **Motion** that Alicia Regier will now be taking the role of Chair

Moved by Director Carnovale

Seconded by Director Culmone

2025-04- **Motion** that Bed Carnovale remain in his role as infrastructure

Moved by Director Culmone

Seconded by Vice Chair Regier

2025-05- **Motion** that Lisa Culmone to remain in her role as events director

Moved by Vice Chair Regier

Seconded by Director Carnovale

2025-06- **Motion** that Kim Lyon, David Grossi, Sandra Lambi to continue on the ABIA Board

Moved by Councillor Rapin

Seconded by Director Carnovale

## Financial Information

Not available

## Adjournment:

2025-07 Moved by Councillor Rapin

Seconded by Director Culmone

Chair Lachlan McGurk