

**2016 ANNUAL GENERAL MEETING**  
**Wednesday June 22, 2016 9.30am – 11.30am**  
**Hidden Valley Resort, Huntsville, ON**

**AGENDA**

**9.00am – 9.30am**

- Registration and Networking

**9.45am – 11.30am**

- Bring Meeting to Order
- Presenters
  - James Murphy, Executive Director, Explorers' Edge
  - Year-in-Review
  - Mr Greg Klassen, Principle – Twenty31 and former Senior Vice President of Marketing at Destination Canada & Oliver Martin, Principle – Twenty31
  - Embracing Disruption: A blueprint for the future of tourism

**11.30am – 12.00am**

- Approval of Agenda for 2016 Annual General Meeting
- [Approval of 2015 Annual General Meeting Minutes](#)
- Financial Review – Treasurer Andrew Vitch
  - Financials prepared by Gordon, Gingrich, Harris & Flemming, Chartered Accountants
- Appointment of Financial Review Firm for 2017
- Recognition of Retiring Directors
- 2016-2017 Slate of Directors – Governance Chair Anthony Rizzo
- Adjournment of Annual General Meeting
- RTO12 Board Meeting after AGM to Elect Officers