

**Explorers' Edge Annual General Meeting  
Wednesday June 22, 2016  
Hidden Valley Resort, Huntsville, ON**

**Present:** Jackie Leung, Jeff Suddaby, Hilary Chambers, Curt Dunlop, Kim Loader, Jerry Feltis, Drew Rachar, Andrew Vitch, Gary McMullen, Dympna Hayes

**Regrets:** Drew Rachar, Nicole Saulnier, John Miller

**Staff:** James Murphy, Kate Monk, Tyler Francis, Cindy Kaupp, Bill Farnsworth

**Resource:** Laura Hernando

**Welcome and Introductions:** Jackie Leung called the meeting to order at 9:50am

**Approval of Agenda for 2016 Annual General Meeting**

**Motion:** Jackie Leung

**Seconded:** Don MacKay

**Discussion:** n/a

**Carried.**

**Approval of Minutes for 2015 Annual General Meeting**

**Motion:** Jackie Leung

**Seconded:** Jeff Suddaby

**Discussion:** n/a

**Carried.**

**Financial Review – Treasurer Andrew Vitch**

- Audited Statements Prepared by Gordon, Gingrich, Harris & Flemming
- All registered attendees have been emailed a copy of March 31, 2016 statements
- Financials always available at [www.rto12.ca/operational-plan](http://www.rto12.ca/operational-plan) Page down to March 31, 2016
- Income Statement or Statement of Operations best reflects our activities
- Major Source of income, transfer payment from Ministry of Tourism
- Other income includes Partnership & OTMPC partnership
- Expenses reflect the Marketing, Governance, Partnerships and products we choose to use our funding for
- Administration and Overhead accounts for 24% of our total budget

### **Motion to Accept the Financials as Presented**

**Motion:** Andrew Vitch

**Seconded:** Curt Dunlop

**Discussion:** n/a

**Carried.**

### **Appointment of Financial Review Firm for 2014 – Gordon, Gingrich, Harris & Flemming**

**Motion:** Andrew Vitch

**Seconded:** Jeff Suddaby

**Discussion:** n/a

**Carried.**

### **Recognition of Retiring Directors**

Jackie Leung, board chair, recognized the retiring board director Jerry Feltis.

### **2016 Slate of Directors**

The governance committee struck the Nominations Committee which included 3 tourism stakeholders from the region (Muskoka, Parry Sound & Almaguin Highlands.

- Open to Nominations from March 22 – April 16, 2016
- We used local media, mailing list and committee correspondence to push out the call.
- 6 nominations for 3 open director positions

Guiding principles – RTO12 **should:**

- Be split 50/50 between males and females.
- Have geographical representation.
- Encompass the top 7 identified key tourism components of RTO12.
- Have skills including: Legal, Accounting, Marketing, Human Resources, Technology Communications, Public Relations
- Be business owners or their key GMs or Presidents with a vested interest in the development of tourism receipts.

Governance Chair, Anthony Rizzo shared with the AGM attendees the outcome of the nomination committee's work, the follow slate of directors:

1. Jackie Leung
2. Nicole Saulnier
3. Anthony Rizzo
4. Hilary Chambers
5. John Miller
6. Andrew Vitch
7. Drew Rachar

8. Dympna Hayes
9. Curtis Dunlop
10. Gary McMullen
11. Kim Loader
12. Jeff Suddaby
13. Michael Simonett
14. Rob Wallace
15. Katrina White

Resource

1. Andrea Coulter
2. Laura Ross

**Motion to accept the incoming slate of directors as presented.**

**Motion:** Anthony Rizzo

**Seconded:** Dympna Hayes

**Discussion:** n/a

**Carried.**

**Motion to adjourn.**

**Motion:** Jackie Leung

**Carried.**