



3 Taylor Road, Bracebridge, ON P1L 1S6  
1 800.835.7303  
www.explorersedge.ca

Algonquin Park, Almaguin Highlands, Loring-Restoule,  
Muskoka & Parry Sound

**Explorers' Edge Annual General Meeting  
Tuesday September 12, 2018  
Charles W. Stockey Centre, Parry Sound, ON**

**Present:** Jackie Leung, Jeff Suddaby, Hilary Chambers, Curt Dunlop, Kim Loader, Andrew Vitch, Michael Simonett, Dymna Hayes, Karina White

**Regrets:** Andrew Vitch, Nicole Saulnier, Anthony Rizzo, Drew Ratcher, Andrea Coulter

**Staff:** James Murphy, Kate Monk

**Resource:** Laura Ross

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

**Approval of Agenda for 2017 Annual General Meeting**

**Motion:** Jackie Leung

**Seconded:** Curt Dunlop

**Discussion:** n/a

**Carried.**

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

**Motion:** Jackie Leung

**Seconded:** Jeff Suddaby

**Discussion:** n/a

**Carried.**

**Financial Review – Executive Director James Murphy**

- Audited Statements Prepared by Gingrich and Harris Chartered Professional Accountants
- All registered attendees will be emailed a copy of March 31, 2017 statements
- Financials always available at [www.rto12.ca/operational-plan](http://www.rto12.ca/operational-plan) Pg down to March 31, 2017
- Income Statement or Statement of Operations best reflects our activities
- Major Source of income, transfer payment from Ministry of Tourism
- Other income includes Partnership, FedNor & 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:** Jeff Suddaby

**Seconded:** Don MacKay

**Discussion:** Members in attendance enquired about provincial funding model and FedNor income.

**Carried.**

**Appointment of Financial Review Firm for 2018 – Gingrich and Harris**

**Motion:** Jeff Suddaby

**Seconded:** Hilary Chambers

**Discussion:** n/a

**Carried.**

**Recognition of Retiring Directors**

Jackie Leung, Andrew Vitch, Nicole Saulnier, Drew Ratcher

**2017 Slate of Directors**

Executive Director, James Murphy shared with the AGM attendees the outcome of the nomination committee’s work, the follow slate of directors:

1. Anthony Rizzo
2. Brenda Scott
3. Curtis Dunlop
4. Donald MacKay
5. Dympna Hayes
6. Eric Migland
7. Gail Burrows
8. Hillary Chambers
9. Jeff Suddaby
10. John Langford
11. Karina White
12. Kim Loader
13. Michael Simonett
14. Scott Doughty

**Resource**

1. Andrea Coulter

2. Laura Ross

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

**Motion:** Scott Doughty

**Seconded:** John Langford

**Discussion:** n/a

**Carried.**

**Motion to adjourn.**

**Motion:** Jackie Leung

**Carried.**