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Explorers' Edge Annual General Meeting & Regional Tourism Summit
Thursday, June 24, 2021
Webinar

Present: Michael Simonett, Christine McRae, Don MacKay, Hilary Chambers, Angela Pollak, Scott Doughty, Andrew Rusynyk, Gail Burrows, Darren Smith, Dave Anderson, Mike Strong

Resource: Laura Ross

Regrets:

Staff: James Murphy, Kate Monk, Erin Smit (taking minutes)

Welcome

Approval of Agenda – June 24, 2021

Motion: Angela Pollak

Seconded: Don MacKay

Discussion:

Carried.

Approval of 2020 AGM Minutes – July 15, 2020 (webinar)

Motion: Hilary Chambers

Seconded: Angela Pollak

Discussion:

Carried.

Angela Pollak noted that the audit has been delayed – financial statements will be circulated electronically on July 14, 2021. Also, no new directors were on boarded this year or are leaving, but new directors will be sought out to begin in the 2022-2023 fiscal year so to look for announcements in the winter regarding those available positions.

Approval of Appointment of Auditor for 2022 - Gingrich & Harris, Chartered Professional Accountants

Motion: Hilary Chambers

Seconded: Angela Pollak

Discussion:

Carried.

Motion to Adjourn

Motion: Hilary Chambers

Discussion: n/a

Carried