



**2011 ANNUAL GENERAL MEETING
Tuesday March 20, 9.30am – 11.30am
Hidden Valley Resort Muskoka, Huntsville**

AGENDA

9.30am – 9.45am

- Registration and Networking

9.45am – 10.45am

- Bring Meeting to Order
- Presenters
 - James Murphy, Executive Director, Explorers' Edge
 - Review of 2011 Activities
 - Mr. Steve Irvine, Senior Business Leader, Facebook Canada
 - Travel Built Around People

10.45am – 11.30am

- Approval of Agenda for 2011 Annual General Meeting
- Approval of 2010 Annual General Meeting Minutes
- Financial Review – Treasurer Don MacKay
 - Financials prepared by Gordon, Gingrich, Harris & Flemming, Chartered Accountants
- Appointment of Financial Review Firm for 2012
- Recognition of Retiring Directors
- 2012 Slate of Directors – Governance Chair Tony Armstrong
- Adjournment of Annual General Meeting
- RTO12 Board Meeting after AGM to Elect Officers