



**2013 ANNUAL GENERAL MEETING  
Tuesday May 28, 9.30am – 11.30am  
Clevelands House Resort, Minett, Ontario**

**AGENDA**

**9.30am – 9.45am**

- Registration and Networking

**9.45am – 11.15am**

- Bring Meeting to Order
- Presenters
  - James Murphy, Executive Director, Explorers' Edge
  - Review of 2012 Activities
  - Ms. Dayna Turner-Dickens, Rural and Pop Culture Tourism Specialist
  - “The Small Town with Big Marketing Success” The story of Vulcan, Alberta and how it went global using the power of Social Media

**11.15am – 11.30am**

- Approval of Agenda for 2013 Annual General Meeting
- Approval of 2012 Annual General Meeting Minutes
- Financial Review – Treasurer Don MacKay
  - Financials prepared by Gordon, Gingrich, Harris & Flemming, Chartered Accountants
- Appointment of Financial Review Firm for 2014
- Recognition of Retiring Directors
- 2013 Slate of Directors – Governance Chair Gary Froude
- Adjournment of Annual General Meeting
- RTO12 Board Meeting after AGM to Elect Officers