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Algonquin Park, Almaguin Highlands, Muskoka and Parry Sound
www.explorersedge.ca

Explorers' Edge Annual General Meeting Minutes

Date: Tuesday May 28, 2013

Where: Minett, Cleavelands House Resort

Attendance: Don MacKay, Gary Froude, Andrew Ryeland, Ken Turner, Jerry Feltis, Jackie Leung, Michelle Berry, Tony Armstrong, Dianne Wiber, Andrew Vitch, Dan Feasby

Resource: Laura Hernando, Jim Murphy

Staff: James Murphy, Kate Monk, Erin Wilcox

Regrets: Mike Laba, Jerry Feltis, Lois-Barron Ralph, Nicole Saulnier

Motion to accept the agenda.

Moved: Tony Armstrong
Seconded: Jackie Leung
Carried

Motion to accept the 2011 Annual General Meeting Minutes.

Moved: Ken Turner
Seconded: Andrew Ryeland
Carried

Motion to accept the financials as presented.

Moved: Don MacKay
Seconded: Dianne Wiber
Carried

Presentation of the 2013 Slate of Directors

Nomination Committee Chair, Gary Froude

Motion to accept the appointment of the Financial Review Firm for 2013 as Gordon Gingrich, Harris and Fleming.

Moved: Dan Feasby
Seconded: Andrew Vitch
Carried

Motion to adjourn meeting

Moved: Tony Armstrong
Carried