

Governance Committee

June 2014 / AGM

Completed first of two year term:

- Anthony Rizzo
- Hillary Chambers
- Jackie Leung
- Jerry Feltis
- John Miller
- Michelle Berry
- Tony Armstrong

Completed second of two year term:

- Andrew Ryeland
- Diane Wiber
- Gary Froude
- Ken Turner
- Mike Laba
- Nicole Saulnier
- Don MacKay * (past chair)
- Andrew Vitch * (one term as treasurer)

Nomination Committee

The Nomination Committee guiding principles are as follows, the slate of nominated 2014 Board of Directors for Explorers' Edge should:

1. Be split 50/50 between males and females.
2. Have geographical representation from the regions four zones; Parry Sound, Muskoka, South Algonquin Township and Almaguin Highlands.
3. Encompass the top 7 identified key tourism components of RTO12. These include Accommodations & Spas, Arts & Entertainment, Attractions & Events, Culinary, Golf and Outdoor Adventure.
4. Have skills including: Legal, Accounting, Marketing, Human Resources, Technology Communications, Public Relations
5. Be business owners or their key GMs or Presidents with a vested interest in the development of tourism receipts.

The 2014 Nomination Committee will report to the Board of Explorers' Edge the outcome of the nomination process 30 days prior to the Annual General Meeting. The board will then bring the slate forward to the members at the Annual General Meeting.

Explorers' Edge

Name	Position	Term	Regional Representation	Gender	Hub Representation	Business	e-mail	Phone Number	Mailing address
Anthony Rizzo	Current	0/2	Almaguin Highlands	M	Accommodation	Doe Lake Campgro und Rizzort	info@doelake.on.ca	(705) 382-2740	882 Ferguson Road PO Box 73 Katrine, Almaguin Region, Ontario P0A 1L0
Hilary Chambers	Director	0/2	Port Loring	F	Accommodation Attraction	Sun Dog Gallery	hilary@pinegroveresort.com	(905) 383-3490	463 Pine Grove Rd Box 126 Port Loring, Ontario P0H 1Y0
Jackie Leung	Director Marketing Committee Chair	0/2	Almaguin Highlands	F	Accommodation/ B&B	Fern Glenn Inn B&B	jackie@ferngleninn.on.ca	(705) 636-1391	1462 Fern Glen Road, Emsdale, ON
Jerry Feltis	Director Transacting Committee Chair	0/2	Parry Sound/Muskoka (Huntsville)	M	Accommodation/Culinary	Mill on Main, Rocky Crest Resort	jfeltis@clublink.ca	(705) 571-2259	* RR#1 Hamer Bay Road, MacTier, ON
John Miller	Incoming	0/2	Muskoka/Huntsville	M	Attraction	Muskoka Fleet	jmiller@realmuskoka.com	(705) 687-6667	185 Cherokee Lane ONT Gravenhurst
Michelle Berry	Director	0/2	Parry Sound	F	Accommodation Camping	Parry Sound KOA Campgro und	parrysoundkoa@gmail.com	(705) 378-2721	276 Rankin Lake Road, Parry Sound, ON
Tony Armstrong	Director Governance Committee Chair Vice Chair	0/2	Muskoka Bracebridge	M	Attraction/Outdoor Adventure	Back Country Paint Ball	tarmstrong@muskoka.com	(705) 645-9352	80 Gibbs Road, Bracebridge, ON

Andrew Ryeland	Director	1/2	Parry Sound	M	Attraction/Outdoor Adventure	Bear Claw Tours	adventure@bearclawtours.com	(705) 645-9352	35 Shoebottom Rd, Seguin ON
Andrew Vitich	Director Partnership Committee Chair	1/2	Parry Sound	M	Accommodation	Sunny Point Resorts, Cottages & Inn	andrewvitich@sunnypointresort.com	(705) 774-1143	41 Sunny Point Road Seguin, Ontario P2A2W8
Diane Wiber	Director Research Chair	1/2	Muskoka/Utterson	F	Attraction/Outdoor Adventure/Culinary	Winding Fences Farm	windingfences@gmail.com	(705) 769-1418	1102 Ambleside Lane Utterson, Ontario P0B 1M0
Don MacKay	Director Treasurer / Secretary Community Relations Chair	1/2	Muskoka/Bracebridge	M	Golf/Attraction	Muskoka Highlands	dmackay@muskokahighlands.com	(705) 645-1110	1040 South Monck Drive, Bracebridge, ON
Gary Froude	Director Chair Nomination Committee Chair	1/2	Muskoka/Port Carling	M	Art/Attraction/Events	Muskoka Place Gallery	gary@artsinmuskoka.com	(705) 765-1048	1182 Foreman Road, Port Carling ON
Ken Turner	Director	1/2	Parry Sound	M	Accommodation	Woodland Echoes	ken@woodlandechoes.com	(705) 387-3866	PO Box 59, 3 Victoria St, Magnetawan, ON
Mike Laba	Current	1/2	Muskoka/Bracebridge	M	Attraction/Culinary	Muskoka Cottage Brewery	mike@muskokabrewery.com	(705) 801-6812	1037 Miriam Drive Bracebridge, Ontario P1L 1X1
Nicole Saulnier	Director	1/2	Parry Sound	F	Attraction	Georgian Bay Airways	gba@georgianbayairways.com	(705) 774-9884	11A Bay street Parry Sound, ON P2A 1S4