



2014 ANNUAL GENERAL MEETING
Tuesday June 3, 9.30am – 11.30am
Grand Tappatoo Resort, 30 Tapatoo Trail, Seguin ON

AGENDA

9.30am – 9.45am

- Registration and Networking

9.45am – 11.30am

- Bring Meeting to Order
- Presenters
 - James Murphy, Executive Director, Explorers' Edge
 - Year-in-Review
 - Mr Mike Jacobs
 - Owner & Content Strategist at The New Business

11.30am – 12.00am

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