



Naturally Adventurous

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Algonquin Park, Almaguin Highlands, Muskoka and Parry Sound
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Explorers' Edge Annual General Meeting Minutes

Date: Tuesday June 3, 2014

Where: Grand Tappattoo Resort, Seguin, Ontario

Attendance: Don MacKay, Andrew Ryeland, Ken Turner, Jerry Feltis, Jackie Leung, Michelle Berry, Tony Armstrong, Diane Wiber, Andrew Vitch, Hilary Chambers, Anthony Rizzo, Nicole Saulnier, John Miller

Resource: Laura Hernando

Staff: James Murphy, Kate Monk, Erin Wilcox

Regrets: Gary Froude

Motion to accept the agenda.

Moved: Nicole Saulnier

Seconded: Jerry Feltis

Carried

Motion to accept the 2013 Annual General Meeting Minutes.

Moved: Tony Armstrong

Seconded: Anthony Rizzo

Carried

Motion to accept the financials as presented.

Moved: Andrew Vitch

Seconded: Tony Armstrong

Carried

Presentation of the 2014 Slate of Directors
Nomination Committee Chair, Tony Armstrong

Motion to accept the incoming 2014 Slate of Directors as presented.

Moved: Jackie Leung

Seconded: Jerry Feltis

Discussion: clarification was asked regarding the number of terms and length of terms.

Armstrong clarified that a director term is two year, as per the bylaws a director can serve the maximum three, two your terms.

Carried

Motion to adjourn meeting

Moved: Andrew Vitch

Carried