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Regional Tourism Organization 12 Parry Sound / Muskoka 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, Ministry of Tourism, Culture and Sport

Staff: James Murphy, Kate Monk, Erin Wilcox, Tyler Francis, Alex Pace

Regrets: Gary Froude

Call to Order: Don MacKay (Chair) called the meeting to order at 9:30 am.

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, Armstrong shared with the AGM attendees the nomination process including information related to the nomination committee, communication, skills required and overall rating scale. The outcome of the process was the following slate of directors.

1. Andrew Ryeland, Bear Claw Tours
2. Andrew Vitch, Sunny Point Resort, Cottages & Inn
3. Anthony Rizzo, Doe Lake Campground Rizzort
4. Curtis Dunlop, The Griffin Gastro Pub / Muskoka Beer Festival
5. Diane Wiber, Winding Fences Farm
6. Don MacKay, Muskoka Highlands
7. Drew Rachar, The Ridge at Manitou Golf Club
8. Hilary Chambers, Sun Dog Gallery
9. Jackie Leung, Fern Glen Inn B&B
10. Jeff Suddaby, 3 Guys and a Stove
11. Jerry Feltis, Mill on Main, Rocky Crest Resort
12. John Miller, Muskoka Steamship & Historical Society
13. Kim Loader, Port Cunnington Lodge and Resort
14. Michelle Berry, Parry Sound KOA Campground
15. Nicole Saulnier, Georgian Bay Airways

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