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2015 ANNUAL GENERAL MEETING
Tuesday June 2, 2015 ~ 9.30am – 11.30am
Muskoka Boat & Heritage Centre - 275 Steamship Bay Rd, Gravenhurst, ON

AGENDA

9.30am – 9.45am

- Registration and Networking

9.45am – 11.30am

- Bring Meeting to Order
- Presenters
 - Mr. James Murphy, Executive Director, Explorers' Edge
 - Year-in-Review
 - Mr. Peter Coish, Owner, Kuration Inc.
 - Marketing Overview
 - Mr. Stephen Murdoch, VP of Public Relations, Enterprise Canada
 - How Earned Media Can Impact Your Business

11.30am – 12.00am

- Approval of Agenda for 2015 Annual General Meeting
- Approval of 2014 Annual General Meeting Minutes
- Financial Review – Treasurer Andrew Vitch
 - Financials prepared by Clark Westcott
- Appointment of Financial Review Firm for 2014
- Recognition of Retiring Directors
- 2015 Slate of Directors – Governance Chair Anthony Rizzo
- Adjournment of Annual General Meeting
- RTO12 Board Meeting after AGM to Elect Officers