

**Explorers' Edge Annual General Meeting**  
**Tuesday, June 2, 2015**  
**Muskoka Boat & Heritage Centre, Gravenhurst**

**Present:** Jackie Leung, Jeff Suddaby, Hilary Chambers, Michelle Berry, Curt Dunlop, Kim Loader, Jerry Feltis, Drew Rachar, Andrew Vitch, Nicole Saulnier, Andrew Ryeland, Don MacKay, John Miller

**Regrets:** Anthony Rizzo, Diane Wiber

**Staff:** James Murphy, Kate Monk, Tyler Francis, Erin Smit

**Resource:** Laura Hernando

**Welcome and Introductions:** Jackie Leung called the meeting to order at 9:50am

**Approval of Agenda for 2015 Annual General Meeting**

**Motion:** Andrew Ryeland

**Seconded:** Don MacKay

**Discussion:** n/a

**Carried.**

**Approval of Minutes for 2014 Annual General Meeting**

**Motion:** Nicole Saulnier

**Seconded:** Andrew Vitch

**Discussion:** n/a

**Carried.**

**Financial Review – Treasurer Andrew Vitch**

Financials were prepared by Clark Westcott; financials presented were for audited financial statement for fiscal year ending March 31, 2015. Vitch spoke to balance sheet and income statement; balance sheet shows 97% receivables, cash on hand; reflects liabilities and executed programs. Income statement reflects revenue from transfer payment agreement, balance is from partnership programs. Explorers' Edge operates at 18% salaries, over 1 million spent on marketing initiatives; the priority of the board.

**Motion to Accept the Financials as Presented**

**Motion:** Andrew Ryeland

**Seconded:** Jerry Feltis

**Discussion:** n/a

**Carried.**

**Appointment of Financial Review Firm for 2014 – Clark Westcott**

**Motion:** Andrew Vitch

**Seconded:** Jerry Feltis

**Discussion:** n/a  
**Carried.**

### **Recognition of Retiring Directors**

Jackie Leung, board chair, recognized the retiring board directors: Don MacKay, Michelle Berry, Diane Wiber and Andrew Ryeland.

### **2015 Slate of Directors**

On behalf of Governance Chair, Anthony Rizzo (not present), ED Murphy shared with the AGM attendees the outcome of the nomination committee's work; met in January to perform SWOT analysis and begin nomination process, vetted 3 nominations (based on gender, role in tourism sector, geography, relevant skills, etc. The outcome of the process was the following slate of directors:

1. Jackie Leung
2. Jerry Feltis
3. Andrew Vitch
4. Nicole Saulnier
5. John Miller
6. Anthony Rizzo
7. Hilary Chambers
8. Curt Dunlop
9. Jeff Suddaby
10. Kim Loader
11. Drew Rachar
12. Dymna Hayes
13. Gary MacMillan
14. Esa Paltanen

**Motion to accept the incoming slate of directors as presented.**

**Motion:** Nicole Saulnier

**Seconded:** Kim Loader

**Discussion:** n/a

**Carried.**