

**2016 ANNUAL GENERAL MEETING
Wednesday June 22, 2016 9.30am – 11.30am
Hidden Valley Resort, Huntsville, ON**

AGENDA

9.00am – 9.30am

- Registration and Networking

9.45am – 11.30am

- Bring Meeting to Order
- Presenters
 - James Murphy, Executive Director, Explorers' Edge
 - Year-in-Review
 - Mr Greg Klassen, former Senior Vice President and Interim CEO of the Canadian Tourism Commission (now Destination Canada). & Oliver Martin former Chief Marketing Officer with Destination Canada.
 - Embracing Disruption: A blueprint for the future of tourism

11.30am – 12.00am

- Approval of Agenda for 2016 Annual General Meeting
- [Approval of 2015 Annual General Meeting Minutes](#)
- Financial Review – Treasurer Andrew Vitch
 - Financials prepared by Gordon, Gingrich, Harris & Flemming, Chartered Accountants
- Appointment of Financial Review Firm for 2017
- Recognition of Retiring Directors
- 2016-2017 Slate of Directors – Governance Chair Anthony Rizzo
- Adjournment of Annual General Meeting
- RTO12 Board Meeting after AGM to Elect Officers