



3 Taylor Road, Bracebridge, ON P1L 1S6  
1-800-835-7303  
Algonquin Park, Almaguin Highlands, Loring-Restoule, Muskoka, Parry Sound  
[www.explorersedge.ca](http://www.explorersedge.ca)



**2017 ANNUAL GENERAL MEETING**  
**Tuesday September 12, 2017 10.00am – 12.00pm**  
**Charles W. Stockey Centre for the Performing Arts**  
**Parry Sound, ON**

**AGENDA**

**9.30am – 10.00am**

- Registration and Networking

**10.00am – 11.15am**

- Bring Meeting to Order
- Presenter
  - James Murphy, Executive Director, Explorers' Edge
  - Year-in-Review

**BREAK**

**11.30am – 12.00pm**

- Approval of Agenda for 2017 Annual General Meeting
- Approval of 2016 Annual General Meeting Minutes
- Financial Review – Treasurer Andrew Vitch
  - Financials prepared by Harris & Flemming, Chartered Accountants
- Appointment of Financial Review Firm for 2018
- Recognition of Retiring Directors
- 2017-2018 Slate of Directors – Governance Chair Anthony Rizzo
- Adjournment of Annual General Meeting

**BREAK OUT SESSION 7 WORKING LUNCH: 12.30pm – 2.00pm**

***Product Development Round Table***

Kuration – Peter Coish