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**Explorers' Edge Annual General Meeting
Tuesday June 18, 2019
Stockey Centre, Parry Sound, ON**

Present: Jeff Suddaby, Angela Pollak, Hilary Chambers, Curt Dunlop, Michael Simonett, Don MacKay, Brenda Scott, Scot Doughty, Eric Miglin, Gail Burrows

Staff: James Murphy, Kate Monk

Resource: Laura Ross

Welcome and Introductions: Jeff Suddaby called the meeting to order at 11.30am

Approval of Agenda for 2019 Annual General Meeting

Motion: Hilary Chambers

Seconded: Michael Simonett

Discussion: n/a

Carried.

Approval of Minutes for 2018 Annual General Meeting

Motion: Michael Simonett

Seconded: Don MacKay

Discussion: n/a

Carried.

Financial Review – Treasurer Michael Simonett

- Audited Statements Prepared by Gingrich and Harris Chartered Professional Accountants
- All registered attendees will be emailed a copy of March 31, 2019 statements
- Financials always available at **www.rto12.ca**
- Income Statement or Statement of Operations best reflects our activities
- Major Source of income, transfer payment from Ministry of Tourism, Culture and Sport
- Other income includes Partnership, FedNor & OTMPC partnership

Motion to Accept the Financials as Presented

Motion: Don MacKay

Seconded: Brenda Scot

Discussion: Questions from the audience related to upcoming commercial air service and marketing to international markets.

Carried.

Appointment of Financial Firm 2019 -2020 - Gingrich and Harris Chartered Professional Accountants

Appointment of Financial Review Firm for 2019 - 2020 – Gingrich and Harris

Motion: Gail Burrows

Seconded: Hilary Chambers

Discussion: n/a

Carried.

Governance

Chair Suddaby presented the slate of directors and ED Murphy provided an overview of the nomination process.

- Angela Pollak South Algonquin Accommodation
- Brenda Scott Almaguin Highlands Accommodation
- Curtis Dunlop Muskoka Attraction/Culinary
- Donald MacKay Muskoka Attraction/Golf
- Eric Miglin Algonquin Park Accommodation
- Gail Burrows Parry Sound Attraction/Golf
- Hilary Chambers Loring Restoule Accommodation
- Jeff Suddaby Muskoka Attraction/Culinary
- Michael Simonett Parry Sound Accommodation
- Scott Doughty Muskoka Accommodation

Resource

- Laura Ross, Ministry of Heritage, Culture, Tourism and Sport Industries

Motion to accept the incoming slate of directors as presented.

Motion: Angela Pollak

Seconded: Michael Simonett

Discussion: n/a

Carried.

Motion to adjourn.

Motion: Jeff Suddaby

Carried.