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**Explorers' Edge Annual General Meeting Draft Minutes
Wednesday June 22, 2023
Kee to Bala, Bala, Ontario**

Present: Michael Simonett, Don MacKay, Hilary Chambers, Angela Pollak, Darren Smith, Dave Anderson

Resource: Laura Ross

Regrets: Christine McRae, Scott Doughty, Andrew Rusynyk, Gail Burrows, Mike Strong

Staff: James Murphy, Kate Monk, Erin Smit (taking minutes)

Welcome

Approval of Agenda – June 22, 2022

Motion: Don MacKay

Seconded: Michael Simonett

Discussion:

Carried.

Approval of 2021 AGM Minutes – June 24, 2021 (webinar)

Motion: Hilary Chambers

Seconded: Angela Pollak

Discussion:

Carried.

Financials MacKay

MacKay noted:

- Four Significant Funding Streams
- All members will be emailed a copy of March 31, 2022 statements
- Financials always available at www.explorersedge.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, Destination Ontario & FedNor
- Prepared by Gingrich & Harris, Chartered Professional Accountants

Approval of 2022 Audited Financial Statements

Motion: Don MacKay

Seconded: Dave Anderson

Discussion:

Carried.

Approval of Appointment of Auditor for 2023 - Gingrich & Harris, Chartered Professional Accountants

Motion: Hilary Chambers

Seconded: Angela Pollak

Discussion:

Carried.

Governance Pollack

Pollack noted:

- December - Governance Angela Pollack requested to strike a committee to oversee the board recruitment process.
- April 1, 2022- Notice of open call for RTO12 Board, on RTO12 website and through mass emails.
- Deadline for applications: May 19, 2022
- 7 nominations by deadline and 2 that were filed late. Those 2 late were contacted and made aware that they had missed the deadline and asked if they wished to be kept on file.
- The committee reviewed each applicant.
- The committee convened, discussed, and debated the merits of each selection.

Incoming Slate of Directors:

- Angela Pollak, Four Corners Algonquin Camping and Glamping
- Darren Smith, Lake of Bays Brewing Company
- Dave Anderson, 30,000 Island Cruise Lines
- Didier Dolivet, JW Marriott The Rosseau
- Gabriela Hairabedian, Four Seasons Algonquin Cabins
- Hilary Chambers, Lost Fox B&B
- Jackie Leung, Fern Glenn Inn
- James Roberts, Learn to Kayak Inc.
- Michael Martyn, Festival of the Sound

Approval of Appointment Slate of Incoming Directors

Motion: Hilary Chambers

Seconded: Michael Simonette

Discussion:

Carried.

Motion to Adjourn

Motion: Hilary Chambers

Discussion: n/a

Carried

DRAFT