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**Explorers' Edge Annual General Meeting & Regional Tourism Summit**  
**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.**

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**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](http://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.**

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### **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**