



# CENTRAL COUNTIES

## Annual General Meeting

June 20, 2018 9:00am – 12:00pm

Marriott Toronto Markham, 170 Enterprise Blvd., Markham

**Voting Members Present:** Jennifer Cooke, Cathy Bartolic, Shannon Smith, Samantha Wainberg, Rebecca Landman, Nanci Malek, Tina Robert, Kristy Adams, Brandon Pickard, Karyn Stone, Paulina Alamo, Jeff Duncan, Angela Poletto, Kelly O'Brien

**Proxy:** Jonathan Wheatle, Todd Morgan

**Staff:** Chuck Thibeault, Kelly Ing, Katie LeGrand, Susan, Boyle, Eleanor Cook, Tamara Russell, Emily Quentin, Elnaz Borandeh, Sandra Quiteria

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### 1. Welcome and Call to Order

Chair J. Cooke called the Annual General Meeting to order at 9:10am and welcomed the attendees. Meeting quorum was established.

### 2. Approval of Agenda

The agenda was approved with no changes or additions.

**MOTION: THAT the Board of Directors approve the Agenda as presented on June 20, 2018.**

**Moved: S. Wainberg**

**Seconded: C. Bartolic**

### 3. Approval of AGM Minutes

The minutes of the June 21, 2017 meeting were reviewed and approved as presented.

**MOTION: That the minutes of the AGM held on June 21, 2017 be approved.**

**Moved: N. Malek**

**Secunder: K. Adams**

**CARRIED**



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#### 4. Chair's Welcome

Chair Cooke welcomed the attendees and spoke about the 2017-18 year's highlights, the work of the Board of Directors in the governance of Central Counties and the Strategic Plan 2018-2021. Chair Cooke introduced Caroline Polgrabia RTO6 Tourism Advisor from the Ministry of Tourism, Culture and Sport.

#### 5. Finance Presentation - Audited Financial Statements

Chair Cooke introduced independent auditor, D. McEachern from Roberts, Marlowe, Jackson, Jackson & Associates who delivered a presentation on the audited statements for the year ended March 31, 2018. No outstanding issues were noted on the audit report.

**MOTION:**

**THAT the audited financial statements be approved for the year ended, March 31, 2018.**

**Moved: J. Cooke**

**Seconded: N. Malek**

**CARRIED**

#### 6. Appointment of Auditors

**MOTION:**

**THAT the Roberts, Marlowe, Jackson, Jackson & Associates be appointed as external auditors for Central Counties Tourism for the year commencing April 1, 2018 with remuneration to be fixed by the Board of Directors.**

**Moved: J. Cooke**

**Seconded: J. Duncan**

**CARRIED**

#### 7. Governance Presentation

Governance Committee Chair N. Malek presented the proposed slate of Directors and the terms of office to be ratified for nomination to the Central Counties Tourism Board.

**MOTION:**



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**THAT the Board of Directors approves the following nominees to serve on the Central Counties Tourism Board of Directors as of June 20, 2018: Janis Cookson, Director-at-Large, (3 years); Jim Beechey, York representative (3 years); Gary Brown, Director-at-Large (3 years); Karyn Stone Director-at-Large, (3 years, 2<sup>nd</sup> term); Tina Robert, (3 years, 2<sup>nd</sup> term); Mike Whiston, (3 years), Durham representative; (3 years, 2<sup>nd</sup> term).**

**Moved: N. Malek**

**Seconded: P. Alamo**

**CARRIED**

### **8. Presentation to Outgoing Directors**

Incoming Chair Malek spoke to the service of directors Kristy Adams, Todd Morgan, Jonathan Wheatle and outgoing Chair Jennifer Cooke. The outgoing directors were presented with recognition plaques in honour of their service on the Central Counties Tourism Board of Directors.

### **9. Adjournment**

**MOTION:**

**THAT, with no further business arising, the Board of Directors hereby adjourn the formal AGM business meeting at 10:00am.**

**Moved: N. Malek**

**Seconded: B. Pickard**

**CARRIED**