



**Annual General Meeting Minutes
Monday November 18th, 2019
Ballroom C**

The Senator Hotel & Conference Centre, Timmins, Ontario

Welcome and Call to Order

The seventh annual general meeting for Destination Northern Ontario was called to order by Marty Kalagian, President. Members in attendance: Marty Kalagian - President, Gerry Webber – Vice President, George Stivrins, Ray Nadeau, Betty McGie, Dr. Rhonda Koster, Tammy Frick, Ian Wood, Betty McGie.

1. Resolutions

- 1) Resolved that the November 13th, 2018 Annual General Meeting Minutes be accepted as presented
 - a. moved by Ray Nadeau
 - b. seconded by Betty McGie
 - c. all in favour, carried.

- 2) Resolved that the Annual Board of Directors' Report be accepted as presented
 - a. moved by Ian Wood
 - b. seconded by Dr. Rhonda Koster
 - c. all in favour, carried.

- 3) Resolved that all acts, contracts, proceedings, appointments and payments made, done and taken by the Directors, Officers and Executive Director of the Northern Ontario Regional Tourism Organization (RTO13) since April 1st, 2018 be confirmed, ratified and approved
 - a. moved by Gerry Webber
 - b. seconded by Tammy Frick
 - c. all in favour, carried.

- 4) Resolved that the slate of candidates as presented, Lori Branch be approved as members of the Destination Northern Ontario Board of Directors
 - a. moved by Dr. Rhonda Koster
 - b. seconded by Ian Wood
 - c. all in favour, carried.

2. Motion to Adjourn

Thank you was extended to the Board, Industry partners, AGM participants and the Senator Hotel staff. The meeting was adjourned by Marty Kalagian with the next annual general meeting scheduled for **November 24, 2020** in Thunder Bay, Ontario.