

North Channel Marine Tourism Council
Minutes of Annual General Meeting
April 22nd, 2017
Four Seasons Waterfront Complex, Spanish

The Annual General Business Meeting was called to order at 3:00 p.m.

Resolution #AGM 17-01

Moved by: Mike Erskine

Seconded by: Pierre Paquette

Resolved that the minutes of the 2016 Annual General Meeting be accepted as presented.

Carried

Resolution #AGM 17-02

Moved by: Mike Erskine

Seconded by: Pierre Paquette

Resolved that the financial statements of the North Channel Tourism Council Inc. for the year ending December 31st, 2016 be accepted as presented.

Carried

Resolution #AGM 17-03

Moved by: Mike Erskine

Seconded by: Pierre Paquette

Resolved that the expenses relating to the 2016 AGM be paid.

Carried

Resolution #AGM 17-04

Moved by: Mike Erskine

Seconded by: Pierre Paquette

Resolved that we retain Priddle-Luck to conduct a review of the NCMTC Books for 2017, at a cost of approx. \$1,200.00.

Carried

Resolution #AGN 17-05

Moved by: Pierre Paquette

Seconded by: Mike Erskine

Resolved that the Town of Spanish be thanked for hosting the 2017 AGM.

Carried

Resolution #AGM 17-06

Moved by: Pierre Paquette

Seconded by: Mike Erskine

Resolved that we adopt the report from the Director's Retreat.

Carried

Resolution #AGM 17-07

Moved by: Virginia McLeod

Seconded by: Jim McCulloch

Resolved that nominations for Directors for 2017/18 be opened.

Carried

Resolution #AGM 17-08

Moved by: Jim McCulloch

Seconded by: Marg Hague

Resolved that the following be nominated as Directors to the NCMTC for the 2017-2018 term:

Stan Ferguson Little Current

Mike Erskine Little Current

Marg Hague Gore Bay

Pierre Paquette Killarney

Karen Bittner Blind River

Brian Watkins-Richards Landing-St. Joseph Island

Rick Borean- Sault Ste. Marie

Jim McCullough- Bruce Mines [member at large]

Laura McRae-Hilton Beach-St. Joseph Island

Carried

Resolution #AGM 17-09

Moved by: Jim McCulloch

Seconded by: Marg Hague

Resolved that nominations be closed.

Carried

Resolution #AGM 17-10

Moved by: Jim McCulloch

Seconded by: Marg Hague

Resolved that the Slate of directors for the NCMTC term 2017-2018 shall be as follows

Stan Ferguson Little Current

Mike Erskine Little Current

Marg Hague Gore Bay

Pierre Paquette Killarney

Karen Bittner Blind River

Brian Watkins-Richards Landing-St. Joseph Island

Rick Borean- Sault Ste. Marie

Jim McCullough- Bruce Mines [member at large]

Laura McRae-Hilton Beach-St. Joseph Island

Carried

Resolution #AGM 17-11

Moved by: Mike Erskine

Seconded by: Jim McCulloch

Resolved that the NCMTC signing officers be a combination of the following:

1. Stan Ferguson
2. Marg Hague
3. Pam Lortie

Carried

Resolution #AGM 17-12

Moved by: Marg Hague

Seconded by: Jim McCulloch

Resolved that we do now adjourn.

Carried

The meeting adjourned @ 3:30 pm

Stan Ferguson, Chair

Pam Lortie, Secretary