



Ontario's
Southwest

Ontario's Southwest Regional
Tourism Organization
Annual General Meeting:

Tuesday June 20, 2023
1:00 – 2:00 p.m.

Fore! Oxford
972 Dundas Street, Woodstock

Annual General Meeting

AGENDA:

1. Welcome & Introductions
2. Confirmation of Quorum and Adoption of Agenda
3. Declaration of Conflict of Interest
4. Approval of the Annual General Meeting minutes of June 8, 2022
5. Year in Review & The Year Ahead
6. Recognition of Outgoing Directors
7. Financial Statements
8. Appointment of Auditor
9. Approval of Actions of Board and Staff
10. Election of New Directors

Other Business

New Business

Meeting Termination