

**DRAFT Minutes**  
**Tourism Industry Association of Prince Edward Island**  
**2017 Semi Annual Meeting**  
**Wednesday, April 26, 2017 –11:45 AM**  
**King's Playhouse, Georgetown, PEI**

**Approximate opening attendance: 58**

**1. Welcome**

President Robert Jourdain called the meeting to order at 12:00 pm and welcomed all in attendance to the meeting.

**2. Approval of the Agenda**

**Motion:** It was moved by Judy MacDonald and seconded by Bill Kendrick to approve the agenda as presented.

**Decision:** Carried unanimously.

**3. Approval of the Minutes of the 2016 Semi Annual Meeting – April 28, 2016**

Following review of the minutes on-screen,

**Motion:** It was moved by Derrick Hoare and seconded by Wayne Cotton to approve the minutes as presented.

**Decision:** Carried unanimously.

**4. Business Arising**

No items to be dealt with.

**5. President's Report**

Robert Jourdain delivered the President's Report verbally. (Copy available on website following the Conference)

**Motion:** It was moved by Rose Dennis and seconded by Ilona Daniel to adopt the President's Report as presented.

**Decision:** Motion carried unanimously.

**6. CEO's Report**

Kevin Moufliier delivered his report verbally. (Copy available on website following the Conference)

**Motion:** It was moved by Derrick Hoare and seconded by Lynn Dunphy to adopt the CEO's Report as presented.

**Decision:** Motion carried unanimously.

**7. Approval of Core Budget**

Kirk Nicholson reviewed the 2017/2018 Core Budget Proposal. Detailed Revenue and Expense information was presented on screen and will be posted on the website. He reviewed both revenue and expense line items. The Core Budget covers the period August 1, 2017 to July 31, 2018 and indicated a projected Net Loss of \$8,900 for the upcoming fiscal year. This is mostly due to changes in Support Services revenues. There were no questions from the floor.

**Motion:** It was moved by Kirk Nicholson and seconded by Judy MacDonald to approve the 2017/2018 Core Budget Proposal as presented.

**Decision:** Carried unanimously.

**8. New Business**

No New Business items were brought forward.

**9. Adjournment**

Motion to adjourn the meeting was made by Tracey Singleton at 12:25 PM.