



**Tourism Industry Association of Prince Edward Island
Annual General Meeting
Rodd Charlottetown
October 25, 2018
1:30 p.m. – 2:30 p.m.
AGENDA**

- 1. Welcome and Opening Remarks**
Robert Jourdain, President, TIAPEI
- 2. Approval of Agenda**
- 3. Approval of Minutes – 2017 Annual General Meeting – November 23, 2017**
- 4. Business Arising**
Robert Jourdain, President
- 5. President’s Report**
Robert Jourdain
- 6. Financial Report**
Kirk Nicholson, Treasurer
- 7. Appointment of Auditors 2018/2019**
Kirk Nicholson
- 8. CEO’s Report**
Kevin Mouflrier
- 9. Nomination Committee Report and Election of Officers - Members at Large (3)**
Wayne Cotton
- 10. New Business**
- 11. Adjournment**