



**Tourism Industry Association of Prince Edward Island
Annual General Meeting
Red Shores Racetrack & Casino, Charlottetown
October 24, 2019
9:00 am – 10:00 am
AGENDA**

- 1. Welcome and Opening Remarks**
Kirk Nicholson, President, TIAPEI
- 2. Approval of Agenda**
- 3. Approval of Minutes – 2018 Annual General Meeting – October 25, 2018**
- 4. Business Arising**
Kirk Nicholson, President
- 5. President's Report**
Kirk Nicholson
- 6. Financial Report**
Dennis Carver, Grant Thornton
- 7. Appointment of Auditors 2019/2020**
Kirk Nicholson
- 8. CEO's Report**
Kevin Mouflier
- 9. Nomination Committee Report and Election of Officers – County Representatives (3)**
Rose Dennis
- 10. New Business**
- 11. Adjournment**