



**Tourism Industry Association of Prince Edward Island
Annual General Meeting
Culinary Institute of Canada
October 27, 2020
1:30 – 2:30 PM
AGENDA**

- 1. Welcome and Opening Remarks**
Kirk Nicholson, President, TIAPEI
- 2. Approval of Agenda**
- 3. Approval of Minutes – 2018 Annual General Meeting – October 24, 2019**
- 4. Business Arising**
Kirk Nicholson, President
- 5. President’s Report**
Kirk Nicholson
- 6. Financial Report**
Dennis Carver, Grant Thornton
- 7. Appointment of Auditors 2020/2021**
Kirk Nicholson
- 8. CEO’s Report**
Corryn Clemence
- 9. Nomination Committee Report and Election of Officers – Sector Representatives (5)**
Rose Dennis
- 10. New Business**
- 11. Adjournment**