



Bay of Quinte Regional Marketing Board

General Meeting Minutes

26 April 2017

Directors Present: Richard Courneyea, Garnet Thompson, Allan DeWitt, Debra Vincent, J.P. Lemieux, Stephen Georgiou, Ruth Estwick

Regrets: Scott Walcott, Jon Van Huizen

Staff: Dug Stevenson, Dana Valentyne, Rene Brant, Jennifer, Judie Mortlock

Nominating Committee Chair Ruth Estwick called the meeting to order @ 12:30 p.m. and welcomed everyone. Richard Courneyea thanked everyone for the experience of working with such a great team. He then explained how we became one board amalgamating the BOQ Tourism Council and the B0Q Living Councils. We now have multi-year contracts with our partners and our marketing initiative will be focused on the GTA.

1. Approvals

- a. Agenda was revised to change item 4c from secretary to treasurer. Motion by Allan DeWitt, seconded by Richard Courneyea, to accept the agenda as revised. Motion carried.
- b. Declaration of conflict - none

2. Recognize partner organization Board appointments

- a. City of Belleville: Garnet Thompson
- b. City of Quinte West: Allan DeWitt
- c. Mohawks of the Bay of Quinte: Debra Vincent
- d. Quinte Accommodations & Attractions Association: Scott Walcott
- e. Quinte Home Builders Association: Jon Van Huizen
- f. Quinte Restaurant Association: Stephen Georgiou

3. Elect at –large position – The Nominating Committee recommended JP Lemieux for the at-large Board of Directors seat for a one-year term. Motion by Garnet Thompson, seconded

by Allan DeWitt, that LP Lemieux be elected as a member of The Board of Directions for a one-year term. Motion carried.

4. Election of Executive Committee

a. Remarks by Garnet Thompson and Allan DeWitt for the position of chair.

i. Motion by Garnet Thompson, seconded by Stephen Georgiou, that Allan DeWitt, be accepted as Chair. Motion carried.

ii. Motion by Allan DeWitt, seconded by Debra Vincent, that Garnet Thompson be accepted as Vice Chair. Motion carried.

iii. Motion by Debra Vincent, seconded by Allan DeWitt, that Garnet Thompson be accepted as Treasurer. Motion carried.

5. Great Waterway Bay of Quinte Board of Directions position. Motion by Allan DeWitt, seconded by Debra Vincent, that Richard Courneyea be appointed to the board as the Great Waterway representative sitting as a resource position. Motion carried.

6. Motion by Stephen Georgiou, seconded by Garnet Thompson, that the meeting be adjourned @ 12:55 p.m. Motion carried.