



Bay of Quinte Regional Marketing Board
Board of Directors Meeting

AGENDA

Wednesday, March 22nd @ 12:30pm
Travelodge Hotel Belleville, 11 Bay Bridge Road
Prince Edward Room

1. Approvals
 - a. Agenda
 - b. Previous meeting minutes
 - c. Declaration of conflict
2. Partnership Update
3. General Meeting date & timelines
 - a. Confirm new Board of Directors appointments
 - b. Elect at-large position(s)
 - c. Elect The Great Waterway-Bay of Quinte board seat
 - d. Approve Business & Marketing Plan
4. Partner Board of Directors Appointment Form
 - a. Timeline and review
5. Nominating Committee Appointment Form
 - a. Timeline and review
6. At-large Board of Directors Application
 - a. timeline and review
7. The Great Waterway update
 - a. TGW-Bay of Quinte board seat
 - b. TGW Partnership Fund applications
8. AGM Timing: early June
9. Transition to BoQ RMB Update
10. Financials
 - a. Balance Sheet & income statement
11. Discussion: draft Business Plan
12. Correspondence
13. New Business
14. Roundtable (time-permitting)
15. In-Camera
16. Adjournment