



ANNUAL MEETING
OF THE MEMBERS OF
THE TRAVEL INDUSTRY COUNCIL OF ONTARIO

September 24, 2024
5:00 p.m.

AGENDA

1. Welcome and Call to Order
2. Minutes of Annual Meeting held on September 26, 2023
3. Update from the Ministry of Public and Business Service Delivery and Procurement
4. Annual Report from the Chair
5. Annual Report from the CEO
6. Annual Report from the Registrar
7. Approval of Articles of Amendment
8. Approval of By-law Amendments
9. Election of Directors
 - (a) Industry Elected Director
 - (b) Public Elected Director
10. Financial Report
 - (a) Financial Statements for the year ended March 31, 2024
 - (b) Auditor's Report
11. Appointment of Auditors
12. Other Business
 - (a) Question and Answer Session
13. Conclusion of Meeting