



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

September 25, 2025
5:00 p.m.

AGENDA

1. Welcome and Call to Order
2. Minutes of Annual Meeting held on September 24, 2024
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. Election of Directors
 - (a) Industry Elected Director
 - (b) Public Elected Director
8. Financial Report
 - (a) Financial Statements for the year ended March 31, 2025
 - (b) Auditor's Report
9. Appointment of Auditors
10. Other Business
 - (a) Question and Answer Session
11. Conclusion of Meeting