



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

September 26, 2023
5:00 p.m.

AGENDA

1. Welcome and Call to Order
2. Minutes of Annual Meeting held on June 28, 2022
3. Update from the Ministry of Public and Business Service Delivery
4. Annual Report from the Chair
5. Annual Report from the CEO
6. Approval of By-law Amendments
7. Election of Directors
8. Financial Report
 - (a) Financial Statements for the year ended March 31, 2023
 - (b) Auditor's Report
9. Appointment of Auditors
10. Election Results
11. Other Business
 - (a) Question and Answer Session
12. Conclusion of Meeting