



2023 AGM MINUTES

In-person meeting held at Holiday Inn Express & Suites and on Zoom
July 25, 2023, 2:30 p.m.

- Present:** HLOBARA - Steve Carr, Chirag Patel, Marisa Kapourelakos, Andrew Buwalda, Evan Ali (Zoom);
HLOBCC – Scott Acton (Zoom), Jeff Suddaby, Kathy Sheridan (Zoom), Helena Renwick, Andrew Buwalda (proxy for Wendy Turner);
Downtown Huntsville BIA – Helena Renwick, Kelly Haywood, Rachel Hunt, Steve Campbell;
Town Council – Nancy Alcock, Bob Stone (also proxy for Dan Armour and Corey Clarke), Helena Renwick, Scott Morrison (also proxy for Dione Schumacher, Jason FitzGerald, and Monty Clouthier)
- Staff:** Kelly Haywood, Dawn Huddlestone, Rhonda Christenson, Barb Bloomfield, Halley Clover, Puran Patel (Zoom)
- Guests:** Lauren MacDermid, Kirstin Maxwell, Denise Corry (Town of Huntsville); Ellen Selby (BIA, via Zoom); Dan Watson (HfA, via Zoom); Katherine Craine (HHF, via Zoom); Drew Pahapill (Pahapill & Associates)

1. Welcome and agenda approval

The meeting was called to order at 2:30 p.m. Quorum present.

Motion: *To accept the agenda as presented.*

Moved by: Scott Morrison

Seconded by: Andrew Buwalda

CARRIED

2. Declaration of conflict of interest – none

3. Call for additions to the agenda – The Chair made a verbal addition to the agenda: 7. Chair's remarks.

Moved by: Scott Morrison

Seconded by: Andrew Buwalda

CARRIED

4. Presentation: financials

The Secretary/Treasurer provided an overview of HMATA's 2023-24 budget as previously approved by the Board. For information only.

The Chair noted that HMATA's year-end has changed to May 31.



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5. Presentation: audited financials (update)

Drew Pahapill from Pahapill & Associates provided an update on the audit process of HMATA's financials for the 2019-20, 2020-21, 2021-22, and 2022-23 fiscal years. He noted that he is working to gather past paperwork from the Town to ensure records are complete, but has no concerns. For information only.

6. New business

a. Introduction of Directors

The Chair introduced the new slate of Directors elected by their respective member organizations:

HLOBARA (Huntsville Lake of Bays Accommodation and Restaurant Association) – Steve Carr (Comfort Inn), Chirag Patel (Rodeway Inn King William), Marisa Kapourelakos (Holiday Inn Express), Andrew Buwalda (Deerhurst Resort);

Huntsville Lake of Bays Chamber of Commerce – Jeff Suddaby (3 Guys and a Stove);

Downtown Huntsville BIA – Rachel Hunt (Pharmasave);

Town of Huntsville – Scott Morrison (councillor).

b. Bylaw updates

The Chair reviewed proposed changes to the corporate bylaws for membership approval.

Motion: *To approve the updates to HMATA's bylaws as presented, including a decrease in the quorum required at meetings of the members to 20 per cent of members eligible to vote.*

Moved by: Steve Carr

Seconded by: Andrew Buwalda

CARRIED

7. Chair's remarks

The Chair thanked former Chair Jesse Hamilton for getting HMATA off the ground, Town of Huntsville staff for their support and cooperation, the Downtown Huntsville BIA for their support and execution of many events in our community, the Huntsville Lake of Bays Chamber of Commerce for their guidance and support, and current and former HMATA Board members for their vision and support. In conjunction with District and municipal partners, it is HMATA's goal that Huntsville be the number one destination in Muskoka and one of the most dynamic and exciting destinations in Ontario. The association's role will soon transition to a Destination Marketing and Management Association (DMMO) and the Board is in the process of hiring an Executive Director.



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8. Adjournment

Motion: To adjourn the meeting at 2:55 p.m.

Moved by: Chirag Patel

Seconded by: Andrew Buwalda

CARRIED