Tourism Industry Association of Prince Edward Island
Annual General Business Meeting
October 28, 2026 at 8:00 AM – 9:00 AM
Mill River Resort, Woodstock, PEI
DRAFT Minutes

***Approximate attendance: 130 + (quorum achieved)**

1. **Welcome & Opening Remarks**
   The meeting was called to order at 8:00 AM by Prince County TIAPEI Board representative, Geoffrey Irving who welcomed all in attendance.

2. **Approval of Agenda**
   Motion: It was moved by Jeff Joyce and seconded by Tracey Singleton to approve the agenda as presented.
   Decision: Approved Unanimously. No discussion.

3. **Approval of the October 30, 2025 Annual General Meeting Minutes**
   Motion: It was moved by Jeff Joyce and seconded by Tracey Singleton that the October 30, 2025 Annual General Meeting minutes be approved as presented.
   Decision: Approved Unanimously. **No discussion.**

4. **Business Arising**
   No Business Arising to report.

5. **President's Report** – Kent Scales
   Tracey Singleton delivered the report on behalf of President, Kent Scales. The full report can be viewed on the TIAPEI website.
   Motion: It was moved by Emily Gibson and seconded by Keith Samuel to adopt the President's Report as presented.
   Decision: Adopted Unanimously. No discussion.

6. **Financial Report** – Dennis Carver, Doane Grant Thornton
   Dennis Carver, Doane Grant Thornton presented the TIAPEI July 31, 2026 Financial Statements. The Schedule of Operations, Statement of Operations, Statement of Change in Net Assets, and the Statement of Financial Position for the year ending July 31, 2026 were displayed on screen and reviewed. The detailed audited Financial Statements will be posted on the TIAPEI website following the conference. Mr. Carver advised that the Auditor's Report contained no issues of concern. The Statement of Financial Position provided a snapshot as of July 31, 2026, demonstrating unrestricted assets of $559,620 which meets the criteria to cover twelve months of operations with no revenue stream. The delegation reviewed the financial documents, and no questions were brought forward.

   Motion: It was moved by Tracey Singleton and seconded by Keith Samuel that the July 31, 2026 Financial Statements be approved as presented.

Decision: Approved Unanimously. No discussion.

7. Appointment of Auditors 2026/2027

In September 2026, TIAPEI issued a Request for Proposals for auditing services. The TIAPEI Finance Committee recommended the appointment of Fitzpatrick & Co. as TIAPEI auditors for the 2026/2027 year.

Motion: It was moved by Jeff Joyce and seconded by Keith Samuel that Fitzpatrick & Co. be appointed auditors of TIAPEI for the 2026/2027 year.

Decision: Approved Unanimously. No discussion.

8. CEO's Report – Corryn Clemence

Corryn Clemence delivered the CEO's report. The full report can be viewed on the TIAPEI website.

Motion: It was moved by Tracey Singleton and seconded by Keith Samuel to adopt the CEO's Report as presented.

Decision: Adopted Unanimously. No discussion.

9. Nomination Committee – Maria VanKampen

Maria VanKampen presented the nominations for the three vacant positions on the TIAPEI Board of Directors. As there was one nominee for each position, all three nominees were acclaimed.

- Member at Large: Alexis Reynaud, Strait Crossing / Confederation Bridge
- Accommodations: Andrew MacKenzie, The Hotel on Pownal
- Food & Beverage: Georgia Lavender, Point Prim Chowder House

10. New Business

Mr. Irving called for New Business. There was no New Business from the floor.

11. Adjournment

It was moved by Luke Thompson and seconded by Emily Gibson to adjourn the meeting at 8:38 AM.