



AGENDA

Oak Bay Tourism

Thursday March 20 2014
Oak Bay Beach Hotel 3:30

Welcome and Introductions

Approval of Agenda:

Approval of Minutes:

REPORTS:

Chair – Mario
Governance Manual

Committee Reports:

Finance - Hazel

Governance - Angus/Tom/Alfred

External Relations - Sue/Tara/Tom

Sub-Committee Reports - Karma

1. Marketing, Mario chair
2. Destinations Development, Steve chair
3. Community Relations, Tom chair

Other Business:

Classic Car Show - Ken

Next Meeting:

April 18, 2014
Oak Bay Guest House 3:30