

NOTICE OF PUBLIC MEETING
of the
PROVIDENCE TOURISM COUNCIL
a/k/a Providence Convention Authority

Thursday, December 3, 2008 – NOON

Providence Warwick Convention and Visitors Bureau
144 Westminster Street
Providence, Rhode Island

ANNUAL MEETING

Agenda

- 1. Call to order**
- 2. Approval of the minutes of the 8/07/08 meeting**
- 3. ACTION ITEM: Discussion and Vote on PTC Officers**

Jack McConnell – Chair

Paul Brooks – Vice Chair

Jim McCarvill – Treasurer

- 4. ACTION ITEM: Discussion and Vote on Amendment to the By-laws**

(Proposed amendment attached)

5. ACTION ITEM: Report, Discussion and Vote on recommendations of Grants Committee.

6. Report from Lou Hammond & Associates -- Providence's public relations firm

7. Report on the Joint Marketing Program with the P-W CVB

8. Old Business

9. New Business

10. Adjournment

PROVIDENCE TOURISM COUNCIL

Bylaw Amendments Board Resolutions

December 3, 2008

RESOLVED: Section 1, Article II, of the Bylaws of the Providence Tourism Council is hereby amended to read in its entirety as follows:

“1. Number and Membership. The number of the members of the Council shall be not more than eleven (11) members, and shall consist of: (i) one representative from each of the following hotels or their successors, designated by written notice to the Council at least thirty (30) days prior to each annual meeting of the Council: (1) the Biltmore Hotel, (2) Radisson Providence Harbor Hotel, (3) Holiday Inn of Providence, (4) Providence Marriott Inn, and (5) the Westin Hotel;(ii) five (5) members appointed by the Mayor of the City of Providence, who shall each serve a three (3) year term; and (iii) ex-officio, the chairperson of the Greater Providence-Warwick Convention and Visitors Bureau.”

RESOLVED: Section 8, Article III, of the Bylaws of the Providence Tourism Council is hereby amended to read in its entirety as follows:

“8. Voting. Each member shall be entitled to one vote upon each matter submitted to a vote at a meeting of members.”

RESOLVED: The several officers of the Providence Tourism Council are each hereby authorized, empowered, and directed, for, in the name, and on behalf of the Providence Tourism Council, to execute any and all documents, and to take any and all action, which any of the officers, acting singly, in his or her own discretion, deem necessary or appropriate to effectuate the purpose of the foregoing resolutions.

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