



**Tourism Golden 13<sup>th</sup> Annual General Meeting Minutes**

May 13th, 2019

Location: Kicking Horse River Lodge

2 pm – 5 pm

**Board of Directors:** Rav Soomal (Chair), Atma Sandher, Shawn Bethune, John Lush, Toby Barrett, Magi Scallion, Treena Coney, Lucille Hayward and Jo Best

**Staff:** Joanne Sweeting (Executive Director), Rachel Wilde (Marketing and Administrative Coordinator) and Andrew Brown (Communications & Social Media Coordinator )

**Absent:** Brandy Belivea, Graeme Kreiner, Alycia Weir

**Guest Attendance:** See Appendix A

Attendees Total: 38

	<b>MOTION / ACTION</b>	<b>1<sup>ST</sup></b>	<b>2<sup>ND</sup></b>	<b>CARRIED</b>
	Call to Order & Welcome Rav Soomal (Chair for the Annual General Meeting)			
1	Introductions: Staff, directors, guests			
2	<u>Motion:</u> To approve the agenda	Atma	Magi	ALL
3	<u>Motion:</u> To approve the minutes from 2018 AGM, held May 3rd, 2018	Magi	Treena	ALL
4	Election of Tourism Operator, Area 'A' Accommodator and Town Accommodator Directors officiated by Bruce McKenzie, Electoral Officer. The following nominations were received:  <b>Area 'A' Accommodator Director (2 seats open, 2 year term)</b> Nominee: Jo Best - Mount 7 Lodges Nominee: Lucille Hayward - Moberley Lodge  Jo Best and Lucille Hayward were both appointed for the two seats for a period of 2 years by acclamation as only two nominations were received.  <b>Town Accommodator Director (1 seat open, 2 year term)</b> Nominee: Treena Coney - Prestige Inn  Treena Coney was was appointed for the seat for a period of 2 years by acclamation as only one nomination was received.  <b>Tourism Operator Director (2 seats open, 2 year term)</b> Nominee: Toby Barrett - Kicking Horse Mountain Resort Nominee: Magi Scallion - Golden Snowmobile Club			

	Toby Barrett and Magi Scallion were both appointed for the two seats for a period of 2 years by acclamation as only two nominations were received.			
5	Introduction of directors board of directors for 2018 - 2019			
6	Kevin Cox presented the 2018 Financial Statements			
7	<u>Motion:</u> To approve the 2018 Financial Statements as presented by Kevin Cox	Atma	Magi	ALL
8	Joanne Sweeting presented the highlights from the 2018 Annual Report.			
9	Formal AGM portion concludes. <u>Motion:</u> to adjourn at 3.00 pm	Magi	Atma	ALL
10	<p>After the formal part of the AGM, the following presentations occurred:</p> <ul style="list-style-type: none"> <li> <u>Kootenay Rockies Destination Development Update - Destination BC &amp; Kootenay Rockies Tourism</u>            The Highway 1 Corridor Destination Development Strategy, which has informed the creation of the Kootenay Rockies Strategy, is a 10-year roadmap to support the development of British Columbia as a world-class tourism destination offering remarkable, authentic experiences that exceed expectations and align with the provincial brand.            Discover new ways to develop products and destinations, increase the quality of visitor experiences, and ensure a high standard of services and amenities are in place to generate and sustain long-term demand for BC's tourism industry.            Presented by:                Jody Young, Senior Project Advisor, Destination Development, Destination BC                Emilie Cayer-Huard, Industry &amp; Destination Development Specialist at Kootenay Rockies Tourism         </li> <li> <u>Regional Update from Kootenay Rockies Tourism</u>            Presented by: Wendy Van Puymbroeck, Manager, Business Development &amp; Special Projects at Kootenay Rockies Tourism         </li> </ul>			
11	AGM Close at 5.00 pm			



Appendix A – Guest Attendance

Rav Soomal	Best Western
Atma Sandher	Ponderosa and Holiday Inn
Shawn Bethune	Kicking Horse Chamber of Commerce
John Lush	Lush Mountain Accommodations
Toby Barrett	Kicking Horse Mountain Resort
Magi Scallion	Golden Snowmobile Club
Treena Coney	Prestige Inn
Lucille Hayward	Moberly Lodge
Jo Best	Mount 7 Lodges
Kevin Cox	KM Cox and Co
Bruce McKenzie	Ewan and McKenzie
Emilie Cayer-Huard	Kootenay Rockies Tourism
Wendy Van Puymbroeck	Kootenay Rockies Tourism
Jody Young	Destination British Columbia
Carmen Narancsik	Glacier Raft Company, Alpine and Whitewater Lodge
Ryan Johannesen	Glacier Raft Company, Alpine and Whitewater Lodge
Lynn Moffat	Home Lodge
Karen Breedon	Kicking Horse Kabins
Harjinder Mall	Mary's Motel
Graziella Costagliola	Pine Cones B&B
Shawna	Prestige Inn
Jena LaRoy	Jena Lee Photographs
Anju	Kicking Horse Palace
Danni	Super 8 Motel
Bonni	Super 8 Motel
Leslie Adams	Town of Golden
Connie Barlow	Town of Golden
John Manuel	Town of Golden
Caleb Moss	Town of Golden
Ron Oszust	Town of Golden
Jon Wilsgard	Town of Golden
Karen Cathcart	College of the Rockies
Jill Dewtie	Golden Cooperative Society
Amélie Goulet-Boucher	Parks Canada
Alyssa Salloway	Parks Canada