



Tourism Golden 15th Annual General Meeting Minutes

May 11th, 2022

Location: Golden Civic Centre

12pm – 2 pm

Board of Directors: Toby Barrett(Chair), Atma Sandher, John Lush, Treena Coney, Jo Best, Ryan Johannsen, Brandy Beliveau, Lucille Hayward

Staff: Joanne Sweeting (Executive Director), Abigail Dunford (Marketing and Administrative Coordinator), Alison Morphy (Social Media and Asset Development Coordinator), Mariela Encina Lanus (VS Manager) and Andrew Brown (Communications Manager)

Absent: Graeme Kreiner, Best Western representative

Guest Attendance: See Appendix A

Attendees Total: 38

	MOTION / ACTION	1 ST	2 ND	CARRIED
1	Call to Order & Welcome Toby Barrett (Chair for the Annual General Meeting)			
2	Introductions: Staff, directors, guests			
3	<u>Motion:</u> To approve the agenda	Atma	Joanne	ALL
4	<u>Motion:</u> To approve the minutes from 2021 AGM, held August 11th, 2021	Treena	Atma	ALL
5	Presentation of the 2021 Financial Statements: Kevin Cox			
6	<u>Motion:</u> To approve the 2021 Financial Statements as presented.	Atma	Treena	ALL
7	Highlights of the 2021 Annual report presented by Joanne Sweeting, Executive Director			
8	Looking forward: Responsible Recovery and Destination Stewardship			
9	Voting on the proposed Special Resolution: The Board of Tourism Golden proposes the adoption of the following Special Resolution: <i>“To add Article III clause 14, and additionally to repeal the existing Constitution and Bylaws and replace them with the new Constitution and Bylaws set out as follows: Constitution Clause 2 and Article III Clause 2, and to file the revised Bylaws and Constitution with BC Societies”</i> Vota occurred. 16 membervotes cast with 100% in favor of the adoption to the Special Resolution.			
10	<u>Motion:</u> To approve to repeal/ replace the existing bylaws and add a new clause as described in the Special Resolution.	Atma	Treena	ALL

11	Election of Tourism Operators, Area 'A' Accommodator, Town Accommodator, and General Accommodator Tourism Operator Directors (2 seats available) Graeme Kreiner- Golden Golf Club Tristan MacLaggan- Golden Skybridge Suspension Bridges and Park LTD. Area 'A' Accommodator Director (1 seat available) John Lush- Lush Mountain Town Accommodator Director (2 seats available) Atma Sandher- Ponderosa Motor Inn Jordan Egan- Basecamp Properties General Accommodator Brandy Beliveau- Bellstar There being no contests, all seats were appointed by acclamation			
12	Introduction of board of directors for 2022 - 2023			
13	Formal AGM portion concludes. <u>Motion:</u> to adjourn at 1:09pm	Brandy	Atma	ALL
14	AGM Close at 1:09pm			

Appendix A – Guest Attendance-

Alison Morphy	Tourism Golden
Mariela Encine Lanus	Tourism Golden
Joanne Sweeting	Tourism Golden
Andy Brown	Tourism Golden
Abigail Dunford	Tourism Golden
Toby Barrett	Kicking Horse Mountain Resort
Brandy Beliveau	Bellstar Hotels & Resorts
Jo-Anne Best	Mount 7 Lodges
Treena Coney	Prestige
Lucille Hayward	Moberly Lodge



John Lush	Lush Mountain Accommoation
Atma Sandher	Ponderosa and Holiday Inn
Ryan Johannsen	Glacier Raft Company
Jordan Egan	Basecamp Properties
Tristan MacLaggan	Golden Skybridge by Pursuit Collection
Carmen Narancsik	Whitewater Lodge (Glacier Raft)
Carmen Narancsik	Alpine Rafting
Joy Guyot	Whistle Stop Outpost
Alexis	Heather Mountain Lodge
Mike Dhami	Ramada
Lynn Moffat	Home Lodge
Cindy Galligan	Mistaya Lodge Ltd
Michelle Nagydeak	Whistle Stop Outpost
Chris Messervey	Quartz Creek Cannibis
Wendy Van Puymbroeck	Kootenay Rockies Tourism
Caroline Tremblay	Golden Community Economic Development
Ashley Gales	Parks Canada
Connie Barlow	Town of Golden
Jill Dewtie	Golden Community Coop
John Wilsgard	Town of Golden
Bruce Mckenzie	Ewan & Mckenzie
Michele LaPointe	Golden Star
Claire Palmer	Golden Star
	Parks Canada - Mount Revelstoke and Glacier
Justine Renkema	National Parks
Glenna Jefferies	Golden Cycling Club or GCC
Sam Schofield	Epic Adventure Group
Kelly Cytko	Golden Snowmobile Club
Kevin Cox	Accountant