



Tourism Golden 15th Annual General Meeting Minutes

May 2nd, 2023

Location: Golden Civic Centre

4pm – 6 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), Hugh Brown (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	John	ALL
4	<u>Motion:</u> To approve the minutes from 2022 AGM, held May 12th, 2022	Atma	Tristan	ALL
5	Presentation of the 2022 Financial Statements: Kevin Cox			
6	<u>Motion:</u> To approve the 2022 Financial Statements as presented.	Atma	Jordan	ALL
7	Highlights of the 2022 Annual report presented by Joanne Sweeting, Executive Director			
8	Looking forward: Destination Management and Responsible Tourism Growth			
11	Election of Tourism Operators, Area 'A' Accommodator, Town Accommodator, and General Accommodator Tourism Operator Directors (2 seats available) Ryan Johannesen- Glacier Raft Company Toby Barrett- Kicking Horse Mountain Resort Area 'A' Accommodator Director (2 seat available) Jo Best- Mount 7 Lodges Accepting Nominations			

	Town Accommodator Director (1 seats available) Gaurav Randhawa- Prestige Hotel and Resorts There being no contests, all seats were appointed by acclamation			
12	Introduction of board of directors for 2023 - 2024			
13	Formal AGM portion concludes. <u>Motion:</u>	Brandy	Atma	ALL
14	AGM Close at 5:06 pm			
15	Presentation by Richard Porges - Destination BC - Scaling up for Success Goals + Strategic Levers			

Appendix A – Guest Attendance- 32 people

Alison Morphy	Tourism Golden
Mariela Encine Lanus	Tourism Golden
Joanne Sweeting	Tourism Golden
Andy Brown	Tourism Golden
Hugh Brown	Tourism Golden
Toby Barrett	Kicking Horse Mountain Resort
Brandy Beliveau	Bellstar Hotels & Resorts
Tristan MacLaggan	Golden Skybridge by Pursuit Collection
John Lush	Lush Mountain Accommodation
Atma Sandher	Ponderosa and Holiday Inn
Ryan Johannsen	Glacier Raft Company
Jordan Egan	Basecamp Properties
Jannis Wah	Cedar House and Alpine Meadows
Medha	Cedar House and Alpine Meadows
Kara Jankovic	Lush Mountain Accommodations
Lynn Moffat	Home Lodge
Gaurav Randhawa	Prestige Hotels & Resorts
@PowderMatt	Kicking Horse Mountain Resort
Wesley Routley	Stolen Bell Distillery
Marloes Van Lent	Go-lab / Day2Day Books / KHCCC
Kathy Cooper	Kootenay Rockies Tourism



Wendy Van Puymbroeck	Kootenay Rockies Tourism
Caroline Tremblay	Golden Community Economic Development
Jill Dewtie	Golden Community Coop
Bruce Mckenzie	Ewan & Mckenzie
Glenna Jefferies	Golden Cycling Club or GCC
Kevin Cox	Accountant
Alysha Saville	Town of Golden
Phil Armstrong	Town of Golden
Richard Porges	President of Destination BC
Karen Cathcart	Director Columbia Shuswap Regional District
Mary Chung	MRC Lodge and Cabins