



## Tourism Golden 2024 Annual General Meeting Minutes

May 29th, 2024

Location: Golden Civic Centre

4 pm – 6 pm

**Board of Directors:** Toby Barrett(Chair), Atma Sandher, John Lush, Brandy Beliveau, Tristan MacLaggan, Jordan Egan, Gaurav Randhawa, Graeme Kreiner, Jo Best

**Staff:** Joanne Sweeting, Hugh Brown, Mariela Encina Lanus, Andrew Brown

**Absent:** Ryan Johannesen

**Guest Attendance:** See Appendix A

Attendees Total: 44

	MOTION / ACTION	1 <sup>ST</sup>	2 <sup>ND</sup>	CARRIED
1	Call to Order & Welcome - AGM Open at 4:20 pm Toby Barrett (Chair for the Annual General Meeting)			
2	Introductions: Staff, directors, guests			
3	<u>Motion:</u> To approve the 2024 agenda	Graeme	Atma	ALL
4	<u>Motion:</u> To approve the minutes from 2023 AGM, held May 2nd , 2023	Graeme	Jordan	ALL
5	Presentation of the 2023 Financial Statements: Toby Barrett			
6	<u>Motion:</u> To approve the 2023 Financial Statements as presented.	Atma	Jo	ALL
7	Highlights of the 2023 Annual Report presented by Joanne Sweeting			
11	<p>Election of Tourism Operators, Area 'A' Accommodator, Town Accommodator, and General Accommodator</p> <p><b>Tourism Operator Directors (1 seat available)</b></p> <p>Graeme Kreiner - Golden Golf Club</p> <p><b>Accommodator or Tourism Operator Director (1 seat available)</b></p> <p>Tristan MacLaggan - Golden Skybridge by Pursuit Collection</p> <p><b>Area 'A' Accommodator Director (2 seats available)</b></p> <p>John Lush - LUSH Mountain Accommodations</p> <p>Accepting Nominations</p> <p><b>Town Accommodator Director (2 seats available)</b></p> <p>Jordan Egan - Basecamp Resorts</p>			

	Atma Sandher - Ponderosa Motor Inn  <b>General Accommodator (1 seat available)</b>  Brandy Beliveau - Bellstar Hotels and Resorts  <b>There being no contests, all seats were appointed by acclamation</b>			
12	Introduction of the board of directors for 2024 - 2025			
13	The formal AGM portion concludes. <u>Motion:</u>	Brandy	Atma	ALL
14	AGM Close at 5:12 pm			
15	Presentations <ul style="list-style-type: none"> <li>• Dan Wilson on the Destination Management Plan.</li> <li>• John Wilsgard regarding the status of Golden RMI projects.</li> <li>• Phil Armstrong on short-term rental legislation.</li> <li>• Tim Dyer, Ministry of Transportation and Infrastructure, on the HWY 95 Bridge Project.</li> </ul>			

Appendix A – Guest Attendance

Al Bjorn	Bear Corner Adventures Bed and Bale and Trail Rides
Amanda McDonald	Golden Skybridge by Pursuit Collection
Amber Granter	Amber Granter Personal Real Estate Corporation
Andy Brown	Tourism Golden
Atma Sandher	Ponderosa Motor Inn
Brandy Beliveau	Bellstar Hotels & Resorts
Brittany Newman	Golden Museum
Bruce Mckenzie	Ewan & Mckenzie
Caroline Tremblay	Golden Community Economic Development
Chris McCurry	Kootenay Rockies Tourism
Chris Messervey	Quartz Creek Cannabis
Florence Vermette	Golden Skybridge by Pursuit Collection
Gaurav Randhawa	Prestige Hotels & Resorts
Graeme Kreiner	Golden Golf Club
Harkinder Mann	Marys Motel
Hugh Brown	Tourism Golden



Ian Parker	Parks Canada
Jared Wilkson	Ministry of Transportation
Jenna Piquard	Ministry of Transportation
Jenna Schulhof	Wildsight Golden
Jill Dewtie	Golden Community Economic Development
Jo-Anne Best	Mount 7 Lodges
Joanne Sweeting	Tourism Golden
John Lush	Lush Mountain Accommodation
John Wilsgard	Town of Golden
Jordan Egan	Basecamp Properties
Joy Guyot	Golden Municipal Campground
Kara Jankovic	Lush Mountain Accommodation
Karen Breedon	Kicking Horse Kabins
Kelly Cytko	Golden Cycling Club or GCC
Liana Gao	Golden Rondo Motel
Mariela Encina Lanus	Tourism Golden
Medha Chiam	Cedar House and Alpine Meadows
Megan Crandall	The Golden Star, Golden Chamber
Melanie Myers	Golden Chamber
Mo Patra	Marys Motel
Phil Armstrong	Town of Golden
Ron Oszust	Town of Golden
Tania Robitaille	Golden Skybridge by Pursuit Collection
Tim Dyer	Ministry of Transportation
Toby Barrett	Kicking Horse Mountain Resort
Tristan MacLaggan	Golden Skybridge by Pursuit Collection
Vicky Rochefort	Parks Canada - LLYK
Wesley Routley	Town of Golden