

Tourism Golden

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TOURISM GOLDEN

ANNUAL GENERAL MEETING

5:30 – 7:30 PM Tuesday, June 22, 2010
at the Tourism BC Visitor Information Centre

AGENDA

Welcome: Les Margetak, President (Chair for the Annual General Meeting)

Introductions: Staff, directors, guests

1. Approval of agenda
 - Motion to approve agenda
2. Approval of minutes from the 2009 AGM: March 30, 2009
 - Motion to approve minutes of March 30, 2009
3. Presentation of the 2008 – 2009 Financial Statements: Kevin Cox
 - Motion to receive the 2008 – 2009 Financial Statements
4. Presentation of the 2008 – 2009 Annual Report: Les Margetak, President
 - Motion to receive the Annual Report
5. Election of Directors: Glen Ewan, Electoral Officer
 - Nominations from the floor and announcement of received nominations
 - Introduce nominees – each have 2 minutes to introduce themselves
 - Nomination of scrutineers (2) (if necessary, as may be by acclamation)
 - Voting
6. Announcements
7. Introduction of directors for 2010 – 2011
8. Formal AGM portion concludes – motion to adjourn

After the formal AGM, partners are invited to stay for the following informal presentations:

- Update on Miro Micovsky, Marketing Manager
- Update on the HST and the Additional Hotel Room Tax (AHRT)
- Looking Forward – 2009 – 2010 Marketing Activities
- From the floor... questions and comments

