



Tourism Golden 3rd Annual General Meeting Minutes

March 31st, 2009

BCVC @ Golden

5:00 pm – 7:00 pm

Board of Directors: Lynn Heaton, Ruth Kowalski, Alison Amos-MacIsaac, Atma Sandher, John Lush, Larry Sparks, Joanne Sweeting

Tourism Golden Staff: Miro Micovsky, Tom Guerquin, Steve Crowe

Attendance: Troy Hudson, Stan Stobbe, David James, Catherine Wilson, Barbara Friedli, Peter Miller, John Wilsgard, Kevin Cox, Kristal Jenkinson, Tim Grey, Michael Dalzell, Henri Pallaro, Marija Spehor, Al Bjorn, Darrin Derosa, Scott Watwood, Jordon Petrovics, Rudi Gertsch, Annette Boelman, Karen Cathcart, Denise English

1. Welcome – Lynn Heaton
 - Motion to approve the Agenda 1st Atma 2nd John Carried
 - Motion to approve last year's minutes 1st Joanne 2nd Jordan Carried
2. Our mission: 5 guiding principles – Lynn Heaton
3. A) Year in Review 2008/2009 – Lynn Heaton
B) Resort Municipality Report – John Wilsgard
4. Financial Report – Kevin Cox
 - Motion to approve the Financial Report 1st Atma 2nd John Carried
5. Election of Officers – Glen Ewan
 - Four Directors were elected to the Board, each position for a period of 2 years, except Tourism Operator Director which is 1 year:
 - **Chain Accommodator Director: Catherine Wilson (Prestige Hotels)**
One nomination for Catherine, no nominations from the floor, Catherine accepted
 - **Front Country Director: Lynn Heaton (Home Lodge)**
One nomination for Lynn, no nominations from the floor, Lynn accepted
 - **Backcountry Director: Les Margetak (Chatter Creek Lodge)**
One nomination for Les, no nominations from the floor, Les accepted
 - **Tourism Operator Director: Troy Hudson (Nordic Ski Club)**
One nomination for Troy, no nominations from the floor, Troy accepted
 - Aman Virk Scholarship
6. Tourism Golden Team Update – Miro Micovsky
7. Plans Ahead – Miro Micovsky
8. Backcountry Map Review – Miro Micovsky
9. Adjournment – Lynn Heaton 1st Denise 2nd Steve Carried