



Tourism Golden 4th Annual General Meeting Minutes

June 22nd, 2010

BCVC @ Golden

5:30 pm – 7:30 pm

Board of Directors: Les Margetak, Ruth Kowalski, Atma Sandher, John Lush, Michael Dalzell, Joanne Sweeting

Tourism Golden Staff: Tom Guerquin, Alison Harwood

Attendance: Glen Ewan, Kristen Ringheim, Jordan Petrovics, Allison Fraser, Joy Guyot, Jo Best, David James, Barry Cox, Marc Parney, Steve Paccagnan, David Allen, Greg Porter, Barbara Friedli, John Wilsgard, Kevin Cox, Jessica Grey, Tim Grey, Ryan Watmough, Carrie Bakos, Scott Watwood, Rudi Gertsch, Karen Cathcart, Denise English

Welcome – Les Margetak

1. Approval of agenda
 - Motion to include update on Resort Municipality by John Wilsgard
1st Atma S. 2nd John L. Carried
 - Motion to approve the Agenda
1st Atma S. 2nd John L. Carried
2. Approval of minutes from the 2009 AGM: March 30, 2009
 - Motion to approve minutes from the 2009 AGM: March 30, 2009
1st Ruth K. 2nd John L. Carried
3. Presentation of the 2008 – 2009 Financial Statements: Kevin Cox
 - Motion to receive the 2008 – 2009 Financial Statements
1st Atma S. 2nd John L. Carried
4. Presentation of the 2008 – 2009 Annual Report: Les Margetak, President
 - Motion to receive the Annual Report
1st Denise E. 2nd Steve P. Carried
5. Election of Officers – Glen Ewan
 - Five Directors were elected to the Board, each position for a period of 2 years, except Tourism Operator Director which is 1 year:
 - **Independent Accommodator Director: Alison Amos-Maclsaac (Kicking Horse River Lodge)**
One nomination for Alison, no nominations from the floor, Alison via proxy accepted
 - **Independent Accommodator Director: Atma Sandher (Ponderosa Motor Inn)**
Two nomination for Atma, no nominations from the floor, Atma accepted
 - **Floating Accommodator Director: Irv Graham (Alpine Meadows Lodge)**
One nomination for Irv, no nominations from the floor, Irv via proxy accepted
 - **Tourism Operator Director: Joanne Sweeting (Pure Travel Group)**
One nomination for Joanne, no nominations from the floor, Joanne accepted
 - **Tourism Operator Director: Joy Guyot (Golden Municipal Campground)**
One nomination for Joy, no nominations from the floor, Joy accepted



6. Announcements
7. Introduction of directors for 2010 – 2011
8. Formal AGM portion concludes

- Motion to adjourn

1st Atma S. 2nd John L. Carried

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