



Tourism Golden 5th Annual General Meeting Minutes

April 14th, 2011

BCVC@Golden

5:30 – 7:30pm

Board of Directors: Les Margetak, Ruth Kowalski, John Lush, Atma Sandher, Eric Whittle, Joy Guyot, Suzanne McCrimmon

Absent: Joanne Sweeting

Attendance: Irv Graham, Kat Coatesworth, Joy Gyot, Mike Dhami, Lynn Heaton, John Lush, Ruth Kowalski, Jo Best, Atma Sandher, Annett Boelman, Brain Olynek, Krys Sikora, Rav Sommal, Les Margetak, Suzanne McCrimmon, Barry Cox, Kristine Ringham, Eric Whittle, Tim Grey, Jessica Grey, Travis Sedley, Lori Rowland Baxendale.

Welcome – Les Margetak

1. Approval of Agenda
 - Motion to approve the Agenda 1st Ruth, 2nd Atma Carried
2. Approval of Minutes from the 2010 AGM: June 20, 2010
 - Motion to approve the Minutes from the 2010 AGM: June 20, 2010 1st John, 2nd Joy Carried
3. Presentations of the 2009-2010 Financial Statements – Les Margetak (representing Kevin Cox as he was unable to attend)
 - Motion to receive 2009-2010 Financial Statements 1st Eric, 2nd Ruth Carried
4. Presentation of the 2009-2010 Annual Report:
 - Motion to receive the Annual Report 1st Atma, 2nd Ruth Carried
5. Elections of Officer – Jon Wilgard
 - Four Directors were elected to the Board, each for a period of 2 years, except for Rave Soumal which is a one year term (filling in for Allison Amos-McIsaac)
 - Independent Accommodator Director: Rav Soumal – (Sportmans Inn)**
One nomination for Rav, no nominations from the floor, Rav accepted
 - Front Country Accommodator Director: Lynn Heaton – (Home in Kicking Horse B&B)**
One nomination for Lynn, no nominations from the floor, Lynn accepted
 - Back Country Accommodator: Les Margetak – (Chattercreek Lodge)**
One nomination for Les, one nomination from the floor, Les accepted
 - Chain Accommodator: Mike Dhami – (The Golden Rim Motor Inn)**
One nomination for Mike, no nominations from the floor, Mike accepted.
6. Announcements
7. Introduction of directors for 2011-2012
8. Formal AGM portion concludes
 - Motion to Adjourn 1st Atma, 2nd Eric Carried

After the from AGA, partners are invited to stay for the following informational presentations
Update on RMI process and projects
Update on 2009-2010 Tourism Golden Marketing initiatives
From the floor....questions and comments.