

**TOURISM GOLDEN ANNUAL GENERAL MEETING  
4 PM to 6 PM on Wednesday, August 11th 2021**

**Location: Golden Civic Centre**

**Agenda**

- Call to order and welcome hosted by Toby Barrett (President and Chair)
  
- Welcome and Introductions:
  - Approval of agenda
  - Motion to approve agenda
  - Motion to approve minutes from the 2020 AGM: August, 11th 2020
  
- Presentation of the 2020 Financial Statements: Toby Barrett
  - Motion to approve the 2020 Financial Statements
  
- Highlights of the 2020 Annual Report presented by Joanne Sweeting, Executive Director
  
- Election of Directors:
  - Announcement of received nominations
  - Voting results
  - Announcements
  - Introduction of Board of Directors for 2021 – 2022
  
- Formal AGM concludes
  
- Presentation of the draft Strategic Plan 2022-2026 by Suzanne Denbak
- RMI projects update from Jon Wilsgard, CAO Town of Golden
- STR bylaw implementation update from Phil Armstrong, Manager of Development Services, Town of Golden