



Tourism Golden 14th Annual General Meeting Minutes

August 11th, 2020

Via Zoom

2 pm – 3 pm

Board of Directors: Toby Barrett(Chair), Atma Sandher, Tess Davies, John Lush, Treena Coney, Lucille Hayward, Graeme Kreiner and Jo Best

Staff: Joanne Sweeting (Executive Director), Rachel Wilde (Marketing and Administrative Coordinator) and Andrew Brown (Communications & Social Media Coordinator)

Absent: Brandy Beliveau

Guest Attendance: See Appendix A

Attendees Total: 19

| | MOTION / ACTION | 1 ST | 2 ND | CARRIED |
|---|---|-----------------|-----------------|---------|
| | Call to Order & Welcome Toby Barrett (Chair for the Annual General Meeting) | | | |
| 1 | Introductions: Staff, directors, guests | | | |
| 2 | <u>Motion:</u> To approve the agenda | Atma | Jo | ALL |
| 3 | <u>Motion:</u> To approve the minutes from 2019 AGM, held May 13th, 2019 | Jo | Atma | ALL |
| 4 | Election of Tourism Operator, Area 'A' Accommodator, Town Accommodator and General Accommodator Directors, all by acclamation Area 'A' Accommodator Director (1 seat open, 2 year term) Nominee: John Lush - Lush Mountain Accommodations John Lush was appointed for a period of 2 years by acclamation as no more nominees were received. Town Accommodator Director (2 seats open, 2 year term) Nominee: Atma Sandher - Ponderosa Motor Inn Nominee: Dawn Mellings-Kynoch - Best Western Hotel Atma Sandher and Dawn Mellings-Kynoch were appointed for the two seats for a period of 2 years by acclamation as only two nominations were received. General Accommodator Director (1 seat open, 2 year term) Nominee: Brandy Beliveau - Bellstar Hotels & Resorts Brandy Beliveau was appointed for a period of 2 years by acclamation as no more nominees were received. | | | |

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| | <p>Tourism Operator Director (1 seat open, 2 year term) Nominee: Graeme Kreiner - Golden Golf Club</p> <p>Graeme Kreiner was appointed for the seat for a period of 2 years by acclamation as only one nomination was received.</p> <p>Tourism Operator Director (1 seat open, 1 year term) Nominee: Ryan Johannesen - Glacier Raft Company</p> <p>Ryan Johannesen was appointed for the seat for a period of 1 year by acclamation as only one nomination was received.</p> | | | |
| 5 | Introduction of directors board of directors for 2020 - 2021 | | | |
| 6 | Kevin Cox presented the 2019 Financial Statements | | | |
| 7 | <p><u>Motion:</u> To approve the 2019 Financial Statements as presented by Kevin Cox</p> | Atma | Jo | ALL |
| 8 | Joanne Sweeting presented the highlights from the 2019 Annual Report. | | | |
| 9 | <p>Formal AGM portion concludes. <u>Motion:</u> to adjourn at 2.55 pm</p> | Treena | Atma | ALL |
| 10 | After the formal part of the AGM, a town hall presentation occurred. | | | |
| 11 | AGM Close at 3.00 pm | | | |

Appendix A – Guest Attendance

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|----------------------|-------------------------------|
| Toby Barrett | Kicking Horse Mountain Resort |
| Jo Best | Mount 7 Lodges |
| Tess Davies | Kicking Horse Chamber |
| Treena Coney | Prestige |
| Lucille Hayward | Moberly Lodge |
| Graeme Kreiner | Golden Golf Club |
| John Lush | Lush Mountain Accommodation |
| Atma Sandher | Ponderosa and Holiday Inn |
| Ron Oszust | Town of Golden |
| John Wilsgard | Town of Golden |
| Emilie Cayer-Huard | Kootenay Rockies Tourism |
| Ashley Gales | Parks Canada |
| Dawn Mellings-Kynoch | Best Western |
| Ryan Johannesen | Glacier Raft Company |
| Lynn Moffat | Home Lodge |
| Ken Chiilbeck | Vagabond Lodge |



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| Joanne Sweeting | Tourism Golden |
| Andrew Brown | Tourism Golden |
| Rachel Wilde | Tourism Golden |