

Board Meeting Minutes

June 9th, 2025
1:00 pm to 3:00 pm
Location: Online Meeting, Zoom

Board Attendance: Angie Eccleston, Atma Sandher, Brandy Beliveau, Jason Crawford, Joanne Best, John Lush, Prem Mishra, Toby Barrett

Staff: Hugh Brown, Joanne Sweeting, Griffin Robinson

Other:

	<u>Motion/Action</u>	<u>1st</u>	<u>2nd</u>	<u>Carried</u>
1.	Call to order and welcome			
2.	Introduction of the new Board Directors			
3.	Approval of the Agenda - Open: 5:12pm	Atma	Jo	ALL
4.	To discuss HR topics (Closed Meeting)			
5.	Review and approve the minutes from the April 2025 Board Meeting.	Jo	Atma	ALL
6.	Election of the following Executive Positions: ● President (2024 Toby Barrett) ○ Toby Barrett (1st Atma, 2nd John, ALL) ● Vice President (2024 Brandy Beliveau) ○ Brandy (1st Toby, 2nd Jo, ALL) ● Treasurer (2024 Graeme Kreiner) ○ Graeme (1st Toby, 2nd Atma, ALL) ● Secretary (2024 Jo-Anne Best) ○ Jo-Anne (1st Atma, 2nd Prem, ALL)			
7.	Open board seat and Basecamp seat representative ● Action: Toby is discussing options with Channin ● Action: John reaching out to Best Western, Atma to Mary's Motel.			
8.	Striking of the following standing committees: ● Finance (will meet monthly) ● 2024: Toby, Tristan/Jason, Graeme ● 2025: Toby, Jason, Graeme ● 1st Atma, 2nd Prem, ALL ● HR (will meet as required) ● 2024: Brandy, Toby, Jo ● 2025: Brandy, Toby, Jo ● 1st Atma, 2nd John, ALL ● Stakeholder Communication (will meet as required) ● 2024: Atma, Toby, Ryan, John ● 2025: Jason, Atma, Toby, John, Angie/Matthew ● 1st Jo, 2nd Atma, ALL ● Governance (Constitution & Bylaw) (will meet as required) ● 2024: Toby, Atma, Ryan ● 2025: John, Atma, Toby			

	• 1st Jo, Atma, All • Co-op Programs: • 2024: Brandy, Atma, Jo • 2025: Brandy, Atma, Jo • 1st John, 2nd Atma, ALL			
9.	Update from the Finance Committee • No update			
10.	Confirm Bank Signatories 2024 - Toby Barrett, Atma Sandher, John Lush, Joanne Sweeting (staff) 2025- No changes. Toby is away July 24 - August 3rd			
11.	Renew the GIC Non-Redeemable on July 19th (\$130,304.55 Acct#100001064393) • 1st Atma, 2nd Toby, ALL	Atma	Toby	ALL
12.	Budget update • Motion to approve the revised budget as presented and specifically: Up to \$86,000 on the Business Incubator Program (10 subsidised participants), including up to \$56,000 to Firecircle for Tourism Experience Development, and up to \$30,000 for Junction Sustainable Tourism & Digital Accelerator programs.	Atma	Jason	ALL
13.	2026 Planning Session date (September 10th)	John	Jo	ALL
14.	Questions on the Manager's Report			
15.	Round table • Jo: Summer feels busier. Lots of last minute inquiries. Winter outlook is down for now. • Angie: Spending lots of time in Golden. Booking timelines short, strong spring. Visitor seem satisfied with their stay. • John: Busiest spring, maybe due to Jasper and lack of fire. Winter is TBD. • Brandy: Busiest June. Fully staffed. Just busy. • Atma: Busy June and summer. Employee shortage. • Jason: Early opening is great. Strong visitation and good staffing. Getting well settled in Golden! • Prem: Great June and summer, looking forward to September. People enjoying themselves, some mosquito complaints. • Toby: Gondola parts delayed. Lots of weddings. Some new launches in the works.			
16.	Adjourn - 2:36pm	Atma	John	ALL