



Tourism Golden 2025 Annual General Meeting Minutes

June 6th, 2025

Location: Golden Skybridge

3 pm – 5 pm

Board of Directors: Toby Barrett(Chair), Atma Sandher, John Lush, Gaurav Randhawa, Jo Best, Jason Crawford, Prem Kumar

Staff: Joanne Sweeting, Hugh Brown, Mariela Encina Lanus, Andrew Brown, Griffin Robinson

Absent Board: Graeme Kreiner, Brandy Beliveau, Channin Liedtke

Guest Attendance: See Appendix A

Attendees Total: 40

	MOTION / ACTION	1 ST	2 ND	CARRIED
1	Call to Order & Welcome - AGM Open at 3:10 pm Toby Barrett (Chair for the Annual General Meeting)			
2	Welcome to the Golden Skybridge with Jason Crawford			
3	<u>Motion:</u> To approve the 2025 agenda	John	Atma	ALL
4	<u>Motion:</u> To approve the minutes from 2024 AGM	Joy Guyot	John	ALL
5	Presentation of the 2024 Financial Statements: Toby Barrett			
6	<u>Motion:</u> To approve the 2024 Financial Statements as presented.	Atma	Gaurav	ALL
7	Highlights of the 2024 Annual Report presented by Joanne Sweeting			
11	Election of Tourism Operators, Area 'A' Accommodator, Town Accommodator, and General Accommodator Tourism Operator Directors (2 seats available) Toby Barrett - Kicking Horse Mountain Resort Prem Kumar - Golden Municipal Campground Area 'A' Accommodator Director (2 seats available) Jo Best - Mount 7 Lodges Accepting Nominations Town Accommodator Director (1 seat available) Gaurav Randhawa - Prestige Hotels and Resorts There being no contests, all seats were appointed by acclamation			
12	Introduction of the board of directors for 2025 - 2026			

13	The formal AGM portion concludes. <u>Motion:</u>	Atma	John	ALL
14	AGM Close at 4:15 pm			
15	Presentations • Richard Porges, CEO and President of Destination BC • Tim Dyer and Jared Wilkison, Ministry of Transportation and Infrastructure, on the HWY 95 Bridge Project. • Jeremy Denegar, Town of Golden CAO			

Appendix A – Guest Attendance

Andy Brown	Tourism Golden
Atma Sandher	Ponderosa Motor Inn
Ben Stephenson	Smiley Wolf Cabin
Claire Lefrancois	Moonraker Mountain Properties
Claire Vande Pol	Northern Lights Wolf Centre
David Earl	Hydra River Guides
Gaurav Randhawa	Prestige Hotels & Resorts
Griffin Robinson	Tourism Golden
Hugh Brown	Tourism Golden
Ian Parker	Parks Canada
Jared Wilkison	Urban Systems Lead Engineer
Jason Crawford	Golden Skybridge by Pursuit Collection
Jeremy Denegar	Town of Golden CAO
Jill Dewtie	Golden Community Economic Development
Jo-Anne Best	Mount 7 Lodges
Joanne Sweeting	Tourism Golden
John Lush	Lush Mountain Accommodation
Joy Guyot	Golden Municipal Campground
Justine Renkema	Parks Canada
Karen Cathcart	CSRD Area A Director
Kelly Cytke	Golden Cycling Club or GCC
Leanne Rankin	Golden Skybridge by Pursuit Collection
Logan Thackray	Kicking Horse Culture
Mariela Encina Lanus	Tourism Golden



Mark Yaxley	Edelweiss Village+Resort & Golden Rockets
Medha Chiam	Cedar House and Alpine Meadows
Megan Bowman	Golden Skybridge by Pursuit Collection
Melissa Rainville	Golden Skybridge by Pursuit Collection
Mercy Heieh	Cedar House Chalets
Misty St.Peter	Golden Riverfront Campground
Prem Kumar	Golden Municipal Campground
Rhian Langille	Archaic Means Escape
Richard Porges	Destination BC
Ron Oszust	Town of Golden Mayor
Terra Scheler	Kootenay River Runners
Tim Dyer	Ministry of Transportation - Project Manager
Toby Barrett	Kicking Horse Mountain Resort
Wesley Routley	Town of Golden
Yvonne Johansen	Golden Community Resource Centre
Margeret	Archaic Means Escape