

Annual General Meeting 2023

of the

Nelson Kootenay Lake Tourism Society

Wednesday, June 22, 2023, 4pm

Ainsworth Hot Springs Resort

12 Director Positions

Craig Wilkinson (BDBHA - Balfour & District Business and Historic Association/
Regional Districts Areas E & F)

Trish Toole (Director at Large)

Paul Hinrichs (Cultural Development Committee)

Jay Manton (Summer Representative)

Dan Miles (Village of Kaslo/Kaslo Chamber of Commerce/Regional District D)

Mark Price (Accommodation Representative)

Joel Jackson (Accommodation Representative)

Chris Drysdale (Accommodation Representative)

Leandra Martin (Accommodation Representative)

Amanda Verigin (Nelson and District Chamber of Commerce/NAEDP)

Tom Weager (Winter Representative)

Richard Bertram (Kootenay Lake Chamber of Commerce/Regional District A)

Executive Director, Dianna Ducs

Agenda – Wednesday, June 22, 2023

Called to order at 4:23pm

1. Adoption of Agenda

Moved by: Paul Hinrichs, seconded by: Jay Manton, and resolved that the Agenda be adopted.

2. Receipt of Minutes from 2022 AGM

Moved by Paul Hinrichs , seconded by: Amanda Verigin, and resolved that the Minutes of the 2022 Annual General Meeting be received.

3. Business Arising from the Minutes

4. Review of Organization Development

Richard Bertram

5. Special Guest - Court Larabee - from Indigenous Life Sport Academy

6. Financial Report

Craig Wilkinson

Financial Review for 2022-23 be accepted and the requirement for an audit of the 2022-23 financial statements be waived.

Moved by: Jay Manton, seconded by: Tom Weager, and resolved that the Financials provided by Witt CPA be approved

7. Election of Directors

Richard Bertram

Motion: *The following representatives be acknowledged and placed on the board for a two year term:*

*One (1) **Appointed** Representative*

Balfour District Business & Historical Association, RDCK Areas E & F – Craig Wilkinson, Balfour Golf & Recreation

*AND three (3) **Elected** Representatives by acclamation*

Director at Large - Andrea Wilkey, Community Futures

Accommodation - Ben Davies, Savoy Hotel

Summer - Meimei Guan, Kokanee Glacier Resort

Moved by: Paul Hinrichs, seconded by: Penny Caldwell, and resolved that the Directors be acknowledged and placed on the board for a two year term.

8. Executive Director's Annual Report

Dianna Ducs

9. Any other Business/Questions

10. Adjournment: *Moved by: Tom Weager at 5:13PM*