

RED RESORT ASSOCIATION

ANNUAL GENERAL MEETING

1 PM Wednesday, September 14, 2016

1960 Columbia Ave

To call in to the meeting via conference dial and enter your participant access code:

Dial in number is 1-888-433-2192

The participant code is 1151504

AGENDA

- 1:00pm Determine quorum and confirm attendees,
Confirm Proxies
- 1:05 pm Overview of Resort Association
- 1:10 pm Review and approve minutes of 2015 AGM
- 1:15 pm New Business
- 1:20 pm Tourism Rossland Overview by Deanne Steven
- 1:30 pm Financial Report - Approve budget
- 1:45 pm Election of Officers
- 2:00 pm Meeting Adjourned.