

# ANNUAL GENERAL MEETING MINUTES 2016

1PM THURSDAY SEPTEMBER 8<sup>TH</sup>

REDSTONE GOLF RESORT

## PRESENT

Deanne Steven (Executive Director)  
Kristi Calder (Marketing Manager)  
Christine Andison (Board member)  
Chris Bowman (Board member)  
Paul Evans  
Jodie Ouimet  
Cary Fisher (Board member)  
Libby Martin (Board member)  
Trish Dyer (Board member)  
Scott Forsyth (Board member)  
Don Vinish  
Daniel D'Amour  
Patricia Marshall Thompson  
Raj Menon (Board member)  
Joelle Hodgins  
Nancy Trotman (Board member)  
Laura Pettit (Board member)

### 1. Adoption of Agenda

Motion Forth to adopt agenda: Cary Fisher  
Seconded: Christine Andison  
*Passed*

### 2. Approval of previous AGM minutes

Motion Forth to accept previous minutes: Cary Fisher  
Seconded: Christine Andison  
*Passed*

### 3. Presentation of Annual Report; Executive Director, Deanne Steven

Deanne presented annual report including Lower Columbia project, photo bank, Hotel Tax renewal, Summer Escape Guide, City of Rossland service contract, stats, revenue, expenditures and results, Kootenay Golf and Adventure Trail, business license funds, hotel tax increase, Kootenay Gateway (downtown info centre), Resort Municipality Funding coming to an end, shuttle bus.

Motion Forth to accept annual report: Christine Andison  
Seconded: Libby Martin  
*Passed*

**4. Financial review**

Deanne presented annual financials.

Motion to accept financials: Chris

Seconded: Trish Dyer

*Passed*

**5. Election of officers**

Chris Bowman stepping down as President

Daniel D'Amour to replace Chris as MRDT Board Member

Cary Fisher volunteered to be President

Christine Andison volunteered to remain Treasurer

Nicole volunteered to remain Secretary

Motion to accept resignations and election of new officers: Nancy Trotman

Seconded: Christing Andison

*Passed, welcome new Tourism Rossland Board Members!*

**6. New business**

N/A

**7. Date of next AGM – May 2017**

**8. Adjourned**

Moved: Christine Andison

Seconded: Cary Fisher

*Passed, meeting adjourned*