

**44<sup>th</sup> ANNUAL GENERAL MEETING**  
**TUESDAY, NOVEMBER 23, 2021**  
**KOOTENAY ROCKIES TOURISM OFFICE, KIMBERLEY, BC**

1. MEETING TO ORDER

Past Chair, Mike Smith called the meeting to order at 2:00 PM with 32 people in attendance.

*Moved by Mike McPhee, seconded by Kristy Jahn-Smith* *Motion Carried.*

2. ADOPTION OF MINUTES

*Moved by Kristy Jahn-Smith, seconded by Mike McPhee: To adopt the Minutes of October 7, 2020 AGM.* *Motion Carried.*

3. FINANCIAL REPORT

Bonnie Castle-Dixon, Finance/HR and Emergency Management, KRT, and Kristy Jahn-Smith, Board Secretary/Treasurer presented the FY 2020/21 Financial Statements.

*Moved by Mike McPhee, seconded by Mike Riediger: To approve the Financial Statements as presented.* *Motion Carried.*

4. NOMINATION COMMITTEE REPORT

Mike McPhee, Nominating Committee Chair presented the report and announced the new 2021/22 Kootenay Rockies Tourism Board of Directors (in alphabetical order):

Janice Alpine, Ktunaxa Nation Council	Kristy Jahn-Smith, Cranbrook Tourism
Tristan MacLaggan, Golden Skybridge	Kevin Manuel, Revelstoke Mountain Resort
Mike McPhee, College of the Rockies	Brad Parsell, Fernie Chamber of Commerce
Meghan Porath, Revelstoke Visual Arts Centre	Mike Riediger, Kootenay Adaptive Sport
Andrea Ryman, Destination Castlegar	

*Moved by Mike Riediger, seconded by Don McCormick: To approve the Membership Report as presented.* *Motion Carried.*

*Motion to adjourn: Brad Parsell*

*Meeting Adjourned.*