

KOOTENAY ROCKIES TOURISM ASSOCIATION

45th ANNUAL GENERAL MEETING

WEDNESDAY, NOVEMBER 2, 2022

SANDMAN HOTEL, CASTLEGAR, BC

1. MEETING TO ORDER

Board Chair, Mike McPhee called the meeting to order at 1:00 PM PT with 19 voting members and 61 people in attendance.

2. ADOPTION OF MINUTES

Moved by Jikke Gyorki, seconded by Tammy Verigan Burk: To adopt the Minutes of November 23, 2021 AGM. *Motion Carried.*

3. FINANCIAL REPORT

Bonnie Castle-Dixon, Finance & HR, KRT, and Kristy Jahn-Smith, Board Secretary/Treasurer presented the FY 2021/22 Financial Statements.

Moved by Kevin Manual, seconded by Tristan MacLaggan: To approve the Financial Statements as presented. *Motion Carried.*

4. NOMINATION COMMITTEE REPORT

Kristy Jahn-Smith, nominating Committee Chair announced the 2022/23 Kootenay Rockies Tourism Board of Directors (in alphabetical order). FY2223 election by acclamation:

Janice Alpine, Ktunaxa Nation Council
John Holton – CopperPoint Resort
Kevin Manuel, Revelstoke Mountain Resort
Meghan Porath, Revelstoke Visual Arts
Andrea Ryman, Destination Castlegar

Kristy Jahn-Smith, Cranbrook Tourism
Tristan MacLaggan, Golden Skybridge
Mike McPhee, College of the Rockies
Mike Riediger, Kootenay Adaptive Sport

Motion to adjourn: Janice Alpine, seconded by Kristy Jahn-Smith

Meeting Adjourned.