



**Kootenay Rockies Tourism Association**

**46<sup>th</sup> Annual General Meeting**

**Wednesday, November 1, 2023**

**Copper Point Resort, Invermere, BC**

**Meeting Minutes**

**1. Meeting to order**

Board Chair, Mike McPhee, called the meeting to order at 12: 24. With 71 people in attendance

**2. Adoption of Minutes**

Moved by Andrea Ryman, seconded by Tristan MacLaggan: To adopt the minutes of November 2, 2022 AGM. Motion Carried

**3. Financial Report**

Kyla Lam, Aspire Accounting, and Kristy Jahn-Smith, Board Secretary/Treasurer presented the FY 2022/23 Financial Statements.

Moved by Kaitie Wallace and seconded by Tristan Chernove: To approve the Financial Statements as presented. Motion Carried.

**4. Special Resolutions (sent via email)**

Mike Riediger, Governing Committee Chair, presented the special resolutions.

Moved by Andrea Ryman and seconded by Tristan MacLaggan: To adopt the special resolutions.

Approved by 22 voting members.

**Motion to adjourn: Tristan MacLaggan, seconded by Kristy Jahn- Smith.**

**Meeting Adjourned.**