

Kootenay Rockies Tourism Association

47th Annual General Meeting

Thursday, October 24, 2024

Prestige Lakeside Resort, Nelson, BC

Meeting Minutes

1. Meeting to Order

Board Chair, Mike McPhee, called the meeting to order at 8:45 AM. There were 75 people in attendance

2. Adoption of Minutes

Moved by Tristan MacLaggan, seconded by Kevin Manual: To adopt the minutes of November 1, 2023 AGM. Motion Carried

3. Financial Report

Meghan Porath, KRT Director and Finance Committee member presented the FY 2023/24 Financial Statements.

Moved by Andrea Ryman and seconded by Kevin Manual: To approve the Financial Statements as presented. Motion Carried.

4. Board of Directors

Board member and Nominating Committee member, Kevin Manuel presented the list of the board of directors for 2025 to the membership.

Moved by Lynn Shortt and seconded by Andrea Ryman: To approve the board of directors as presented Motion Carried.

Meeting Adjourned.