



**Kootenay Rockies Tourism Association
48th Annual General Meeting
Wednesday, October 29, 2025
Virtual
Meeting Minutes**

1. Meeting to Order

Acting Board Chair, Mike Riediger, called the 2025 Annual General Meeting to order at 1:00 PM Mountain Time. There were 23 voting members and 39 people in total attendance.

2. Adoption of 2024 Annual General Meeting Minutes

Moved by Andrea Miller, seconded by Jikke Gyorki: To adopt the previous AGM minutes of October 24, 2024.

Motion Carried.

3. Financial Report

Meghan Porath, KRT Director and Finance Committee member presented the audited FY 24/25 Financial Statements prepared by Ocean Breeze Accounting in Cranbrook.

Moved by Lecia Furber, seconded by Andrea Miller: To approve the audited Financial Statements for FY 24/25 as presented.

Motion Carried.

4. Special Resolution

Meghan Porath presented a Special Resolution - Amendment to the Constitution Bylaws – Section 7.4: Auditors.

Moved by Tom Thomson, seconded by Tristan MacLaggan: To approve the Special Resolution as presented.

Motion Carried with a vote count of 17.

5. Nomination Committee Report

Mike Riediger, Acting Board Chair and Nominating Committee Chair, presented the Nomination Committee Report. There are two returning board members, Meghan Porath and Tristan MacLaggan and two new candidates, Sven Sloeserwij and Roxanne Prevost.

Moved by Jikke Gyorki, seconded by Megan Porath: To approve the Nominations as presented.

Motion Carried.

6. Meeting Adjournment

Mike Riediger made the motion to adjourn at 1:20 PM Mountain Time.

Motion Carried.

Meeting Adjourned.