

RED RESORT ASSOCIATION

ANNUAL GENERAL MEETING
10 am on Wednesday October 15th, 2025

Online via Google Meet:

To join the video meeting, click this link: <https://meet.google.com/ffu-edvw-rvu>

Minutes

Attendees: Christine Andison, Andras Luckacs (guest), Peter Constable, Christopher Kantarjiev, Willy Ojeda, Steve Gosselin, Andrew Gilmore, Allan Deargle

- 10:00 am Determine quorum and confirm attendees,
Confirm Proxies
- No quorum requirements as it was rescheduled
 - No proxies received
- 10:05 am Overview of Red Resort Association- quick overview by Tourism Rossland
- 10:15 am Tourism Rossland Overview by Andras Luckacs-
- 10:10 am Review and approve minutes of 2024 AGM,
Christine moved, Robert P seconded- All in Favour.
- 10:20 am Financial Report – Christine moved to accept, Robert seconded, All in Favour
- 10:25 am Approve budget – Christine moved to accept, Robert seconded, All in Favour.
- 10:30 am Election of Officers
President- Christine Andison
VP- Jane Paterson Treasurer-
Brian Cornwall – representative to Tourism Rossland
Robert Piasintin- Secretary
- Motion to accept these candidates- Chris, Steve seconded- All in Favour.
- 10:27 am Meeting Adjourned