

RED RESORT ASSOCIATION

ANNUAL GENERAL MEETING
Rescheduled due to lack of Quorum –
10 am on Monday October 5th, 2026

Online via Google Meet:

To join the video meeting, click this link: <https://meet.google.com/bty-hhkm-dcp>

Agenda

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| 10:00 am | Determine quorum and confirm attendees, Confirm Proxies |
| 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 2025 AGM, |
| 10:20 am | Financial Report |
| 10:25 am | Approve |
| 10:30 am | Election of Officers |