

RED RESORT ASSOCIATION

ANNUAL GENERAL MEETING- Rescheduled
9 am on Wednesday October 2nd, 2024

Online via Google Meet:

To join the video meeting, click this link: <https://meet.google.com/uum-qnkz-hww>
Otherwise, to join by phone, dial +1 289-434-8588 and enter this PIN: 914 886 341#

Agenda

Attendees: Christine, Brian Cornwall, Robert Piasentin, Jane Paterson, Doug Gibson, Andras Lukacs, Cory Hancock

- 9:05 am Determine quorum and confirm attendees,
Confirm Proxies- none received
Christine called the meeting to order.
- 9:05 am Overview of Red Resort Association- Christine Andison gave an overview
and update on new developments
- 9:10 am Review and approve minutes of 2023 AGM,
Christine moved to accept as circulated, Jane Seconded, All in Favour
- 9:15 am Tourism Rossland Overview by Andras Lukacs- Summary and update
which was also circulated.
- 9:20 am Financial Report – Christine moved to accept, Robert seconded, All in
Favour
- 9:25 am Approve budget – Christine moved, Brian seconded all in Favour
- 9:30 am Election of Officers

President- Christine Andison
VP- Jane Paterson Treasurer-
Brian Cornwall – representative to Tourism Rossland
Robert Piasintin- Secretary
Robert moved to accept the slate of candidates, Brian seconded all in favour.

9:24 am Meeting Adjourned
Christine moved to adjourn