

# RED RESORT ASSOCIATION

ANNUAL GENERAL MEETING

*Rescheduled*

6pm on Wednesday November 30th, 2022

Online via Google Meet

To join the video meeting, click this link: <https://meet.google.com/oji-jmpu-wyz>  
Otherwise, to join by phone, dial +1 587-794-9933 and enter this PIN: 199 900 425#  
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## Agenda

- 6:05pm Determine quorum and confirm attendees,  
Confirm Proxies, quorum is confirmed.  
Attendees: Diana Krug (Mountain Style Living), Mike Shoemaker, Elaine Dawson, Ivy Miller, David Currell, Robert Piasentin.  
Guest: Andras Luckacs
- 6:05 pm Overview of Red Resort Association- Deanne gave a quick overview.
- 6:10 pm Review and approve minutes of 2021 AGM, David Currell moved to accept, Elaine Seconded, All in Favour
- 6:15 pm Tourism Rossland Overview by Andras Luckacs- Andras gave a presentation of the last year with TR
- 6:20 pm Financial Report – David moved, Robert seconded, all in favour
- 6:25 pm Approve budget – Robert moved, David seconded, all in favour
- 6:30 pm Election of Officers  
President- Christine Andison  
Vice President- Jane Paterson  
Ivy Miller- Treasurer  
Robert Piasentin- Secretary  
Move to accept the slate of candidates as presented- David moved to accept, Elaine seconded, All in Favour.
- 6:32 pm Meeting Adjourned