

RED RESORT ASSOCIATION

ANNUAL GENERAL MEETING
10 AM Monday, October 5, 2020
Online Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/81988129052?pwd=VytzWk9Pa3BweW1YMlVYUXBSNFZz09>

Meeting ID: 819 8812 9052

Passcode: 92SpiV

Attendees

C1L03 Brent and Val Dorman	1
C2L01 Peter Constable & Kiyomi Marsh	1
SC58 Robert Piasentin and Anne McGuckin	1
The Josie Hotel	1
TMP6 Daniel Horn and Ivy Miller	1
Red Mountain Resort 39 titles	39
Total	44

Minutes

Christine called to order at 10:04, Jesse seconded, All in favour.

10:00am Determine quorum and confirm attendees,
Confirm Proxies

10:05 am Overview of Red Resort Association- Christine overview

10:10 am Review and approve minutes of 2019 AGM,
Christine moved to accept, Robert seconded, All in Favour.

10:15 am Tourism Rossland Overview by Andras Luckacs- overview presented by
Andras and as attached.

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-

Christine - President

Jane- Vice President

Ivy- Treasurer

Robert- Secretary

Moved to accept- Brent, Seconded Jesse and all in Favour.

10:22 am Meeting Adjourned, Christine moved to adjourn, Peter Seconded- all in Favour.