

RED RESORT ASSOCIATION

ANNUAL GENERAL MEETING- RESCHEDULED

10 am on Thursday November 16th, 2023

Online via Google Meet

To join the video meeting, click this link: <https://meet.google.com/hkp-djmz-ank>
Otherwise, to join by phone, dial +1 226-214-6537 and enter this PIN: 541 236 141#

Attendees: Christine Andison, Ivy Miller, Jane Paterson, Andras Lukacs (guest), Darren Leon, Robert Piasentin, Cory Hancock

Minutes

- 10:00 am Meeting called to order at 10:03
Determine quorum and confirm attendees,
Confirm Proxies- we did not receive any proxies, and there are 8 people in attendance.
Christine moved, Jane Seconded, All in Favour
- 10:05 am Overview of Red Resort Association, Deanne and Christine gave a brief overview
- 10:10 am Review and approve minutes of 2022 AGM, Christine moved to accept as circulated, Jane seconded, All in Favour
- 10:15 am Tourism Rossland Overview by Andras Luckacs- Thanks!
- 10:20 am Financial Report – Christine moved to accept the financials, Robert Seconded, All in Favour
- 10:25 am Approve budget – Christine moved, Jane seconded All in Favour
- 10:30 am Election of Officers

President- Christine Andison

VP- Jane Paterson

Treasurer- Brian Cornwall

Robert Piasintin- Secretary

Darren Moved, Christine Seconded all in Favour

10:28 am Meeting Adjourned- Christine moved, Jane Seconded, All in Favour