

RED RESORT ASSOCIATION

ANNUAL GENERAL MEETING
10 AM Monday, September 27, 2021
Online Via Zoom

Attendees: Jane Paterson, Christine Andison, Robert Piasentin, Mike Shoemaker, Ivy Miller, Jason Davies, Zachary Dippo, Ryan Therriault

Visitor- Andras Luckacs

Minutes

10:06- Meeting started.

10:00am Determine quorum and confirm attendees,
Confirm Proxies- no proxies

10:05 am Overview of Red Resort Association- Christine Andison provided a brief summary.

10:10 am Review and approve minutes of 2020 AGM- Christine moved, Zachary seconded, All in Favour.

10:15 am Tourism Rossland Overview by Andras Luckacs- Andras provided an update.

10:20 am Financial Report – Christine moved, Jane seconded, All in Favour

10:25 am Approve budget – Christine moved, Jane seconded, None opposed.

10:30 am 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- Jason moved to accept, Ryan seconded, None opposed.

10:31 am Meeting Adjourned