



ANNUAL GENERAL MEETING
Wednesday, February 23, 2023 at 7:00pm
ZOOM Meeting

AGENDA

1. **Call to Order – 7:00pm – Andy Meeker**
2. **Welcome & Self Introductions – Andy Meeker**
3. **Minutes of the 2021 AGM – Carlee Cindric - Motion to accept Minutes**
4. **2021 Financial Report – Carlee Cindric - Motion to Accept Financial Report**
5. **Annual/Marketing Report – Andy Meeker - Motion to accept Annual/Marketing Report**
6. **Election of the 2022 Board of Directors**

President - Andy Meeker, Blackcomb Helicopters

Vice-President - Mark Mendonca, Grimm's Deli

Secretary-Treasurer -

DIRECTORS (up to 8 to be elected)

Don Coggins - Copper Cayuse Outfitter Inc.

Peter Colapinto - Pemberton Bike Co.

Tyler Kraushar - Broken Boundary Adventures

Rob Megeney - Event Rental Works

Will Miller - The Beer Farmers

Daniel Schranz - Daniel Schranz Contracting

Ben Day - Jetstream Hospitality Solutions

Russell Mack - SLRD Liaison

Ted Craddock – Mayor & Council Liaison

Motion to appoint the 2022 Board

7. **Other Items**
 - **2022 Memberships Due**
 - **S2S Cultural Connector Campaign Contribution**
 - **Prize Winners**
8. **Adjournment**