

Tourism Lethbridge Annual General Meeting 2022

Thursday, March 24, 2023 | 4:00-5:30 pm

Location: Galt Museum & Archives

Board of Directors:

Lane Anderson
Todd Caughlin
Mina Church

Michelle Day
Greg Norman
Ryan Parks

Katie Rabbit-Young Pine
Suzanne Lint
Greg Robinson

Guest Presenters:

Brian Wolsey, Partner Moriyama Wolsey

Andi Dzilums, Travel Alberta

Attendees:

Max Gibb
Brigette Lawson
Jason Elliott
Marie Galeana
Bev Thornton
Erin Crane
Nimisha Manji
Zohra Manji
Tyler Hay
Jeff Carlson
Su Ying Strang
Peter Casurella
Stephany Luzia
Carrie McDermott

Bridget Mearns
Evert Beyer
Jacco Beyer
Steve Miles
Ray Clarke
Nadine Szpendyk
Daniella deJonge
Trevor Lewington
Jason Austin
Darrin Martens
Marci Stickel
Tawney Bertolozzi
Bill Halma
Susan Eymann

Sandi Davis
Trent Fujita
Nicole Meurs
Dave Sehn
Troy Grainger
Steve Christensen
Rose Rossi
Max Gibb
Jarom Scott
Dominika Wojcik
Thomas Miller
Misha Goian
Shayna Ravndahl
Chris Fujita

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1. **Call Meeting to Order** | 4:05
 2. **Land Acknowledgement** | Katie Rabbit-Young Pine
 3. **Approval of the 2022 AGM Agenda** | Michelle Day

Motion 01: to approve the Tourism Lethbridge 2022 Annual General Meeting Agenda as presented.

First: Greg Norman

Seconded: Todd Caughlin

All in Favour --- CARRIED

4. **Approval of the 2021 AGM Minutes** | Michelle Day

Motion 02: to approve the Tourism Lethbridge 2020 Annual General Meeting Minutes as presented.

First: Suzanne Lint

Seconded: Ryan Parks

All in Favour --- CARRIED

5. Review of the 2022 Approved Audited Financial Statements

Review of the 2022 Approved Audited Financial Statements | Brian Wolsey, Partner
Moriyama Wolsey

Brian Wolsey presented the 2022 Audited Financial Statements.

Appointment of 2023 Auditor | Michelle Day

A request for proposal (RFP) for the 2023-2026 Auditor has been posted and a special meeting will be called to approve once a selection has been made.

6. Chair Report | Michelle Day

Presentation of the 2022 Annual Report Video | Michelle Day

Michelle Day, Tourism Lethbridge Board of Directors (Chair) presented Suzanne Lint with a gift of appreciation as the outgoing Board of Directors Chair.

7. Election of 2023 Board of Directors | Michelle Day

Mina Church, Tourism Lethbridge Board Nominating Committee explained the selection process. The Nominating Committee suggested two new board members to the Tourism Lethbridge Board: Bridget Mearns, and Marie Galeana.

Motion 03: that the 2023 Tourism Lethbridge Board of Directors be elected as presented: Lane Anderson, Todd Caughlin, Mina Church, Michelle Day, Greg Norman, Ryan Parks, Katie Rabbit-Young Pine, Greg Robinson, Bridget Mearns and Marie Galeana.

First: Suzanne Lint

Seconded: Lane Anderson

All in Favour --- CARRIED

8. Greeting from Travel Alberta | Andi Dzilums, Travel Alberta

Andi Dzilums, Travel Alberta Manager, Destination Development delivered a message of support for Tourism Lethbridge, and presented an overview of the Travel Alberta vision and initiatives.

9. CEO Report | Erin Crane

Erin Crane, Tourism Lethbridge CEO, presented the CEO Report, thanking the community for its support and highlighting key outcomes as well as plans for 2023.

10. Adjournment | Michelle Day

Motion 04: to adjourn the Tourism Lethbridge 2022 Annual General Meeting at 5:00pm

First: Greg Robinson

All in Favour ---- CARRIED