



**2023 ANNUAL GENERAL MEETING AGENDA**  
**Tourism Lethbridge Board of Directors Meeting**  
**Thursday, March 28, 2024, 4 - 5:30 pm**  
**Helen Schuler Nature Centre**

**Board Members:** Michelle Day, Ryan Parks, Greg Norman, Katie Rabbit-Young Pine, Lane Anderson, Mina Church, Greg Robinson, Todd Caughlin, Bridget Mearns, Marie Milsom Galeana

**Tourism Lethbridge Staff:** Erin Crane, CEO

	Item	Led by Whom	Action of Board	Time
1	<a href="#">Welcome Video</a>			4:05 pm
2	Opening Prayer	Katie Rabbit Young Pine Chair, Indigenous Advisory Committee		4:07 pm
2	Call Meeting to Order Confirmation of Quorum	Michelle Day Board Chair		4:10 pm
4	Approval of the 2023 AGM Agenda	Michelle Day	Motion	4:15 pm
5	Approval of 2022 AGM Minutes	Michelle Day	Motion	4:17 pm
6	Approved 2023 Audited Financial Statements	Brian Wolsey, Partner, Moriyama Wolsey	Motion	4:20 pm
7	Chair Report <ul style="list-style-type: none"><li>2023 Year in Review Video</li></ul>	Michelle Day	Report	4:40 pm
8	Ratification of 2023 Board of Directors	Greg Robinson, Chair, Nominating Committee	Motion	4:50 pm
10	CEO Report <ul style="list-style-type: none"><li>Exciting Tourism Projects in 2024</li></ul>	Erin Crane, CEO	Report	5:00 pm
12	Adjournment	Michelle Day	Motion	5:20 pm