

Annual General Meeting 2024
of the
Nelson Kootenay Lake Tourism Society

Thursday, Sept 12th, 2023, 4pm
Prestige Lakeside Resort, Nelson BC

2024 AGM Minutes (meeting called to order: 4:02pm)

Presentation: MLA Brittney Anderson. Presentation Joel Jackson, NKLT Board Chair

1. Adoption of Agenda

Move by: ***Craig Wilkinson***, seconded by: ***Joel Jackson***, and resolved that the Agenda be adopted.

2. Receipt of Minutes from 2023 AGM

Moved by ***Ben Davies***, seconded by: ***Debra Hamilton***, and resolved that the Minutes of the 2023 Annual General Meeting be received

3. Business arising from the Minutes.

4. Financial Report – Craig Wilkinson

Motion for the financial report for 2023-24 be accepted, and resolved that the financials provided by Witt CPA be approved?

Moved by: ***Debra Hamilton***, seconded by: ***Ben Davies***

5. Executive Director's Annual Report – Peter Moynes

6. Any other business / questions

7. Motion to Adjourn.

Moved by : ***Craig Wilkinson***, seconded by ***Joel Jackson***

Meeting Adjourned: 4:50pm

Minutes taken by : Amanda Verigin