

Annual General Meeting 2025
of the
Nelson Kootenay Lake Tourism Society

Thursday, June 19, 2025 5:00pm to 8:00pm

Nelson Museum Archives and Gallery

12 Director Positions

Craig Wilkinson (BDBHA - Balfour & District Business and Historic Association/
Regional Districts Areas E & F)

Andrea Wilkey (Member at Large)

Sydney Black (Cultural Development Committee)

John Dutton (Summer Representative)

Debra Hamilton (Village of Kaslo/Kaslo Chamber of Commerce/Regional District D)

Mark Price (Accommodation Representative)

Joel Jackson (Accommodation Representative)

VACANT (Accommodation Representative)

Rebeckah Hornung (Nelson and District Chamber of Commerce/Greater Nelson Economic Development)

VACANT (Winter Representative)

Gisella Conrad (East Shore Area A)

Rob Little (Food & Beverage/Retail)

Executive Director, Peter Moynes

Agenda – Thursday, June 19th, 2025

TERRITORIAL ACKNOWLEDGEMENT

1. **Adoption of Agenda (2 min)**
Moved by: _____, seconded by: _____, and resolved that the Agenda be adopted.
2. **Receipt of Minutes from 2024 AGM (2 min)**
Moved by _____, seconded by: _____, and resolved that the Minutes of the 2024 Annual General Meeting be received.
3. **Business Arising from the Minutes (2 min)**
4. **Review of Organization Development (10 min)** **Joel Jackson**
5. **Financial Report (10 min)** **Sydney Black**
Moved by: _____, seconded by: _____, and resolved that the Financial Report for 2024-25 be accepted and the requirement for an audit of the 2024-25 financial statements be waived.
6. **Election of Directors (10 min)** **Joel Jackson**

CURRENT DIRECTORS

Village of Kalso/Kalso Chamber of Commerce/Regional District D - Debra Hamilton

East Shore Area A - Gisella Conrad

Food & Beverage / Retail - Rob Little

Nelson and District Chamber of Commerce / Greater Nelson Economic Development- Rebeckah Hornung

The Board has carried a motion to appoint Mike Rubenstein from Whitewater Ski Resort as the **Winter representative** and Marika Melville from the Sterling Hotel as an **Accommodation Representative** to fill the two vacant seats that are currently on the Board.

Welcome to these new Board members.

APPOINTED DIRECTORS

- A. **Motion: The Appointed representative Alana Jenkins – Balfour & District Business and Historic Association that has been put forth by the BDCHA to replace Craig should be acknowledged and placed on the board.**
Moved by: _____, seconded by: _____, and resolved that Alana be appointed for a two year term.

UNCONTESTED DIRECTORS

- B. *Motion: By Acclamation - Arts & Culture Representative - **Sydney Black**, Summer Representative – **John Dutton**; Accommodation Representatives – **Mark Price AND Ryan Martin**; Member at Large – **Andrea Wilkey**; should be placed on the board.*

***Moved by:** _____, **seconded by:** _____, and resolved that the Director be appointed for a two year term.*

Welcome to these new Board members.

Thanks to the outgoing Board members for their time and service.

Tom Weager, Ben Davis, and Craig Wilkson who has completed his 6 year term.

7. **Executive Director's Annual Report (15 min max)** **Peter Moynes**
8. **Any other Business/Questions (5 min)**
9. **Adjournment:** *Moved by:* _____ *at* _____ *am.*
10. Quick call out to all of the NKLT Board members to please join us in the upstairs art room for a Board of Directors meeting.