

Annual General Meeting 2026

of the

Nelson Kootenay Lake Tourism Society

Thursday, June 18, 2026 5:30pm to 8:00pm

“The Landing” 7924 Balfour Wharf Rd, Balfour BC

12 Director Positions

Annette Mc Clelland (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)

Ryan Martin (Accommodation Representative)

Marika Melville (Accommodation Representative)

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

Mike Rubenstein (Winter Representative)

Gisella Conrad (East Shore Area A)

Rob Little (Food & Beverage/Retail)

Executive Director, Peter Moynes

Agenda – Thursday, June 18th, 2026

5:30pm-6:30pm appetizers,drinks, mingling

6:30pm-7:30pm NKLT's 2026 AGM

7:30pm-8:00pm appetizers, mingling

6:30pm commencement of NKLT 2026 AGM

TERRITORIAL ACKNOWLEDGEMENT

1. Adoption of Agenda (2 min)

Moved by: _____, seconded by: _____, and resolved that the Agenda be adopted.

2. Receipt of Minutes from 2025 AGM (2 min)

Moved by _____, seconded by: _____, and resolved that the Minutes of the 2025 Annual General Meeting be received.

3. Business Arising from the Minutes (2 min)

4. Review of Organization Development (10 min)

Rob Little

5. Financial Report (10 min)

Sydney Black

Moved by: _____, seconded by: _____, and resolved that the Financial Report for 2025-26 be accepted and the requirement for an audit of the 2025-26 financial statements be waived.

6. Election of Directors (3 min)

Rob Little

Up for Re-election:

- Robert Little, Food & Beverage Representative
- Marika Melville, Accommodator
- Mike Rubenstein, Winter Representative

Up for Re-appointment:

- Gisella Conrad, Area A Representative
- Rebeckah Hornung, Chamber Representative
- Debra Hamilton, Kaslo Representative

- 6(a)** .Executive Director’s Annual Report (10 min max) **Peter Moynes**
- 7.** Kootenay Rockies Tourism Guest Speaker (10 min max) **Brad Parsell**
- 8.** Any other Business/Questions (5 min)
- 9.** Adjournment: *Moved by:* _____ *at* _____ *am.*
- 7.** 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.