



ANNUAL GENERAL MEETING
Wednesday, February 24, 2021 at 7:00pm
ZOOM Meeting

AGENDA

- 1. Call to Order – 7:00pm**
- 2. Welcome & Self Introductions – Mark Mendonca**
- 3. Minutes of the 2020 AGM – Carlee Cindric - Motion to accept Minutes**
- 4. 2020 Financial Report – Carlee Cindric - Motion to Accept Financial Report**
- 5. Annual / Marketing Report – Mark Mendonca, President - Motion to accept Annual / Marketing Report**
- 6. Election of the 2021 Board of Directors**

President - Andy Meeker, Blackcomb Helicopters

Vice-President - Mark Mendonca, Grimm's Deli

Secretary-Treasurer – Carlee Cindric, Pocketful Productions

DIRECTORS (up to 8 to be elected)

Don Coggins - Copper Cayuse Outfitter Inc.

Peter Colapinto - Pemberton Bike Co.

Gus Cormack - Sweet Water Lane Farm

Tyler Kraushar - Broken Boundary Adventures

Rob Megeney - Event Rental Works

Will Miller - The Beer Farmers

Daniel Schranz - Daniel Schranz Contracting

Ben Day - Blackcomb Springs Suites

Russell Mack - SLRD Liaison

Amica Antonelli – Mayor & Council Liaison

Laura Murphy - VOP Staff Liaison

Motion to appoint the 2021 Board

- 7. Other Items**
 - **New Member Login**
 - **2021 Memberships Due**
- 8. Adjournment**