

**Tourism Fernie Society - Fernie Destination Marketing Organization**



10<sup>th</sup> Annual General Meeting - Minutes

Thursday March 16th, 2016 10:00AM @ Best Western PLUS Fernie

**In Attendance:**

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| <ul style="list-style-type: none"> <li>• Mike McPhee, Island Lake Lodge</li> <li>• Shelley L'Estrange, Best Western PLUS Fernie</li> <li>• Ange Qualizza, City of Fernie Councillor</li> <li>• Kyle Hamilton, Kyle Hamilton Photography</li> <li>• Jeremiah Pauw, Super 8 Fernie</li> <li>• Marina Pauw, Super 8 Fernie</li> <li>• Mike Delich, Fernie Lodging Company</li> <li>• Christy Sutherland, Elevation Industries (proxy for Lance E)</li> <li>• Karen Pepper, Fernie Alpine Resort (proxy for Tom R)</li> <li>• Mark Ormandy, Fernie Alpine Resort (proxy for Andy C)</li> <li>• Laura Oleksow, Spa 901</li> <li>• Scott Gilmet, Park Place Lodge</li> <li>• Mayor Mary Giuliano, City of Fernie</li> <li>• Emilie Cayer-Huard, Kootenay Rockies Tourism</li> <li>• Jikke Gyorki, Tourism Fernie Executive Officer</li> <li>• Christine Grimble, Tourism Fernie, Contractor (Minutes)</li> <li>• Vince Mo, Tourism Fernie Social Media Co-ordinator</li> <li>• Patty Vadnais, Fernie Chamber of Commerce ED</li> <li>• Gerald Price, GPI Chartered Accountants (Auditor)</li> <li>• Graeme Nunn, Rockies Law Corp (Elector Officer)</li> <li>• Gary Ross, Guest Speaker</li> <li>• Brad Parsell, Fernie Lodging Company</li> <li>• Mike Hepher, Clawhammer Letterpress</li> <li>• Alesha Thompson, Lilac Media</li> <li>• Abi Moore, Fernie Brewing Co. &amp; Stage Leap Running</li> <li>• Hilary Hoogsteen, Fernie Brewing Co.</li> <li>• Andrea Horton, Fernie Free Press</li> <li>• Any Weir, Weir Boondocking</li> <li>• Chantelle Weir, Weir Boondocking</li> <li>• Anie Radish, Fernie Heritage Library</li> <li>• Caitlin Bates, Island Lake Lodge</li> <li>• Paul Samycia, Elk River Guiding</li> <li>• Pierre Dupont, Le Grand Fromage</li> <li>• Randal Macnair, 2017 BC NDP Candidate for Kootenay East</li> <li>• Phil McLachlan, Fernie Free Press</li> <li>• Reto Barrington, Fernie RV Resort</li> <li>• Tory Nixon</li> </ul> | <ul style="list-style-type: none"> <li>• Max Sherwood, Fernie Golf &amp; Country Club</li> <li>• Jennifer Cronin, The Free Press</li> <li>• Sheila Byers, Range Property Management</li> <li>• Derick Berry, Fernie Central Reservations</li> <li>• Jay Carter, The Guide's Hut</li> <li>• Vanessa Croome, Claris Media</li> <li>• Veronique Roy, Snow Valley Motel &amp; RV Park</li> <li>• Jon Ward, Red Tree Lodge</li> <li>• Jody Krienke, Red Tree Lodge</li> <li>• Joe Howse, Raging Elk Hostel</li> <li>• Sadie Howse, Raging Elk Hostel</li> <li>• Carmen Dunnet, The Green Petal</li> <li>• Christa Moffet, Tourism Fernie, Contractor</li> <li>• Crys Stewart, Tangerine Content</li> <li>• Claude Perrault, Bridge Bistro</li> <li>• Dakota Buck, Stanford Hotel (proxy)</li> <li>• Dennis Djonlich, Vogue Theatre</li> <li>• Dennis Schafer, City of Fernie Councillor</li> <li>• Heather Smith, Constituency Assistant to MLA Bill Bennett</li> <li>• Judith Johannson, Ghost rider Trading Co.</li> <li>• Kurt Saari, Nevados</li> <li>• Leah Milne, Elk River Guiding</li> <li>• Lindsay Konar, Fernie Lodging Company</li> <li>• Lindsay Reynolds, Three Sisters Day Spa</li> <li>• Lynn Muller, Canyon Raft Co.</li> <li>• Martin Brock, Rocky Mountain Chocolate Factory</li> <li>• Matthieu Corriveau, Fernie Nordic Society</li> <li>• Norm McInnis, City of Fernie CAO</li> <li>• Pascal Merat, Mountain High Shuttle</li> <li>• Pat Cherak, Alpine Trails Mountain Community</li> <li>• Samantha Sedlowsky, Non-Stop Adventures</li> <li>• Sean McTernan, Beyond Summit PDD</li> <li>• Sheena Pate, Crown of the Continent</li> <li>• Simone Aloe, Range Property Management</li> <li>• Sonya Erzinger, Ghost rider Trading Co.</li> <li>• Tom Shypitka, 2017 BC Liberal Candidate for Kootenay East</li> </ul> |
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1.	<p><b>NOTE:</b> the formal AGM took place after the formal welcome, Guest Speaker and initial networking</p> <p><b>Call to order</b></p> <p>Mike McPhee, Tourism Fernie Acting Chair, called the meeting to order at 9.05am</p> <p>Mike opened the meeting and welcomed everyone</p>	
2.	<p><b>Approval of agenda</b></p> <p><b>Jon Ward made a motion to adopt the agenda as circulated prior to the meeting.</b> Seconded by Kyle Hamilton</p>	CARRIED

3.	<p><b>Adoption of 2016 AGM Minutes</b></p> <p><b>Shelley L’Estrange made a motion to approve the AGM minutes of Thursday, June 16<sup>th</sup> 2016.</b> Seconded by Laura Oleskow.</p>	CARRIED
4.	<p><b>Presentation of Financial Statement &amp; Annual Report, Appointment of Accounting Firm for 2017 Fiscal Period.</b></p> <p>Mike McPhee invited up Mike Delich, Treasurer for Tourism Fernie, for an introduction. Mike Delich then invited Gerald Price from GPI Chartered Accountants to the floor to present the 2016 audit statements.</p> <p>Gerald Price reviewed the financial statements and the terms included within the report with powerpoint slides of each page including the balance sheet, statement of operations and cash flows presented to the AGM for review.</p> <p>Gerald moved through the report, explaining each area of reporting and inviting questions as he went. Gerald noted that the all operations are in order and he has signed off on the statement as being accurate.</p> <p><b>4.1 Motion to approve the Audited Financial Statements</b></p> <p><b>Derick Berry made a motion to approve the Audited Financial Statement for 2016.</b> Seconded by Shelley L’Estrange.</p> <p><b>4.2 Motion to appoint auditor and accounting firm for 2017 fiscal</b></p> <p><b>Reto Barrington made a motion to appoint GPI Chartered Accountants as Tourism Fernie’s auditor and accounting firm for the 2017 fiscal year.</b> Seconded by Ange Qualizza.</p>	CARRIED       CARRIED
6.	<p><b>Election of new directors for 2017-2018</b></p> <p>Graeme Nunn, Rockies Law, was the Electoral Officer and conducted the election process for the directors. Scott Gilmet, Tourism Fernie Secretary and Chair of the Governance Committee assisted. Graeme received the ballots that had been submitted in advance to the Tourism Fernie office, and announced that the elections would be conducted one category at a time. The election for the Director for the <i>Accommodation, less than 30 rooms</i>, would be held first, and the winner of that category, if also nominated in another category, would be declared ineligible for further categories. Graeme then invited the two candidates in the <b>Accommodation, Less Than 30 Rooms</b>, to introduce themselves:</p> <ul style="list-style-type: none"><li>• Derick Berry, FCR/901 Fernie</li><li>• Veronique Roy, Snow Valley Motel &amp; RV Park</li></ul> <p>After a brief period to ensure that any outstanding ballots had been received, a tie was confirmed, as per the bylaws of Tourism Fernie the winner was determined by the flip of a coin. Graeme announced the winner as:</p> <ul style="list-style-type: none"><li>• Veronique Roy, Snow Valley Motel &amp; RV Park</li></ul> <p>Graeme then invited the nominees in the <b>Accommodations More Than 30 Rooms with Rental Management</b> Category to introduce themselves:</p> <ul style="list-style-type: none"><li>• Mike Delich, Fernie Lodging Company</li><li>• Corien Sieders, Stanford Resorts &amp; Hotels (sent regrets, bio presented by Jikke Gyorki)</li></ul> <p>After a brief period to ensure that any outstanding ballots had been received, a tie was confirmed, as per the bylaws of Tourism Fernie the winner was determined by the flip of a coin. Graeme announced the winner as:</p>	

	<ul style="list-style-type: none"> <li>• Corien Sieders, Stanford Resorts &amp; Hotels</li> </ul> <p>Graeme then confirmed that there was only one nominee in the <b>Attractions, Activities &amp; Transportation</b> Category. The nominee was confirmed the winner by acclamation and was given the opportunity to speak.</p> <ul style="list-style-type: none"> <li>• Reto Barrington, Fernie RV Resort</li> </ul> <p>Graeme then invited the nominees in the <b>Director At Large</b> Category to introduce themselves:</p> <ul style="list-style-type: none"> <li>• Derick Berry, FCR/901 Fernie</li> <li>• Lance Edwards, Elevation Industries</li> <li>• Kyle Hamilton, Kyle Hamilton Photography</li> <li>• Jeremiah Pauw, Super 8 Fernie</li> </ul> <p>After a brief period to ensure that any outstanding ballots had been received, Graeme announced the winner as:</p> <ul style="list-style-type: none"> <li>• Kyle Hamilton, Kyle Hamilton Photography</li> </ul> <p>Mike thanked Graeme for conducting the elections and noted elected Board seat terms are for two years. Mike introduced the Tourism Fernie Board of Directors for 2017-2018:</p> <p><b>Accommodation, less than 30 rooms:</b> Veronique Roy, Snow Valley Motel &amp; RV Park  <b>Accommodation, more than 30 rooms with rental management:</b> Corien Sieders, Stanford Resort  <b>Accommodation, more than 30 rooms:</b> Shelley L'Estrange, Best Western PLUS Fernie Mountain Lodge  <b>Accommodation at Large:</b> Scott Gilmet, Park Place Lodge  <b>Professional Services:</b> Laura Oleksow, Spa 901  <b>Retail, Food &amp; Beverage:</b> Kurt Saari, Nevados  <b>Attractions, Activities, Transportation:</b> Reto Barrington, Fernie RV Resort  <b>City of Fernie:</b> Ange Qualizza  <b>Resorts of the Canadian Rockies:</b> Tom Rosner  <b>Resorts of the Canadian Rockies:</b> Andy Cohen  <b>Director at Large:</b> Kyle Hamilton, Kyle Hamilton Photography  Designated Representative to the Board, non voting: Patty Vadnais, Chamber of Commerce</p> <p>Scott Gilmet made a motion to approve the Board of Directors for 2017-2018, seconded by Jon Ward.</p> <p>Scott Gilmet made a motion for the ballots to be destroyed, seconded by Shelley L'Estrange.</p>	<p>CARRIED</p> <p>CARRIED</p>
8.	<p><b>Announcements</b></p> <p>Mike McPhee invited Shelley L'Estrange up to make announcements</p> <p>Shelley thanked the staff and outgoing and continuing board members for their contributions, with special recognition to Mike McPhee who has been on the board for the past 8 years.</p>	
9.	<p><b>Motion to adjourn</b></p> <p><b>Kyle Hamilton made a motion to adjourn the formal AGM meeting at 11.15am.</b>  Seconded by Jeremiah Pauw. Carried.</p> <p>Continuation of speeches and networking followed</p>	<p>ADJOURNED</p>