



ANNUAL GENERAL MEETING

And Open House with Networking Reception & Guest Speaker

4pm-6:30pm Thursday, June 18, 2015

The Fernie Curling Club

AGENDA

4pm-4:45pm: Formal Business

1. Welcome and Call to Order: Derick Berry, Chair
2. Approval of agenda
3. Approval of minutes from the 2014 AGM
4. Presentation of Financial Statement: Gerald Price, GPI Accounting
5. Presentation of the Annual Report: Jikke Gyorki, Executive Officer
6. Election of New Directors: Electoral Officer – Graeme Nunn, Rockies Law
7. Announcements & Thank you's
8. Introduction of Directors for 2015-2016
9. AGM business portion concludes – Motion to adjourn

4:45pm-6:30pm: Open House with Guest Speakers & Networking Social

Complimentary appetizers and cocktails will be served

5:15pm Keynote Speaker

Expedia Market Management Team "The Power of Partnership"

Jonathan Heerema & Karen Tocher



5:45pm Marketing Update

Jikke Gyorki, Executive Officer, Tourism Fernie