



Tourism Fernie Annual General Meeting

11:30am Tuesday, March 31, 2026
Bayleaf Restaurant, Fernie Golf Course

AGENDA

- Welcome and Call to Order
- Quorum assurance – please raise green card to show voting presence
- Motion to approve the 2025 AGM Agenda
- Motion to approve the 2025 AGM Minutes
- Motion to accept the 2025 Annual Report
- Presentation of the Audited Financial Statements by the Treasurer
- Motion to receive and accept the 2025 audited financial statements and auditor's report
- Electoral Officer – Graeme Nunn, Rockies Law to present details about the electoral process for the Board of Directors
- Electoral Officer to present and introduce the Board of Directors for 2026-2027
- Motion to approve the Board of Directors for the 2026-2027 year
- Thank you and closing remarks
- Motion to adjourn the AGM

Voting members have red and green cards to vote.

Green means 'in favour' and Red means 'not in favour'.

Members are asked to hold up cards high for Rebecca to be able to see and document numbers.