

2022 ANNUAL GENERAL MEETING AGENDA



Tourism Lethbridge Board of Directors Meeting

Thursday, March 23, 2022, 4 - 5:30 pm

Galt Museum & Archives, Viewing Gallery

Board Members: Michelle Day, Ryan Parks, Greg Norman, Katie Rabbit-Young Pine, Lane Anderson, Mina Church, Greg Robinson, Suzanne Lint, Todd Caughlin.

Tourism Lethbridge Staff: Erin Crane, CEO

	Item	Led by Whom	Action of Board	Time
1	Call Meeting to Order <ul style="list-style-type: none">Confirmation of Quorum	Michelle Day, Board Chair	Welcome	4:05 pm
2	Blackfoot Minute	Katie Rabbit-Young Pine, Board Member	Knowledge	4:10 pm
4	Approval of the 2022 AGM Agenda	Michelle Day	Motion	4:15 pm
5	Approval of 2021 AGM Minutes	Michelle Day	Motion	4:17 pm
6	Review the approved 2022 Audited Financial Statements	Brian Wolsey, Partner Moriyama Wolsey	Information	4:20 pm
7	Chair Report <ul style="list-style-type: none">2022 Year in Review Video	Michelle Day	Report	4:40 pm
8	Ratification of 2023 Board of Directors	Mina Church Nominations Committee	Motion	4:50 pm
9	Greetings from Travel Alberta	Andi Dzilums, Travel Alberta	Report	4:55 pm
10	CEO Report <ul style="list-style-type: none">2023 Action Plan	Erin Crane, CEO	Report	5:15 pm
12	Adjournment	Michelle Day	Motion	5:30 pm

Please join us after for networking!