

TRAVEL™ Penticton

ANNUAL GENERAL MEETING Y/E 2020

DATE:	WEDNESDAY, MAY 19 - 26, 2021
LOCATION:	VIRTUAL VIA SURVEY MONKEY DUE TO COVID-19 PANDEMIC

NB: Due to the COVID-19 Pandemic the Travel Penticton Annual General Meeting for the year ending 2020 was handled virtually. Members were sent relevant documentation via Survey Monkey and given 7 days to review and cast their votes.

A copy of these minutes showing the results of the survey was provided to the membership on Friday, May 28, 2020.

As per Travel Penticton bylaws (part 4:26) A quorum is 20 Voting Members who are at the time of the AGM, in good standing.

39 Survey reponses were received from Voting Members in good standing, achieving the required quorum.

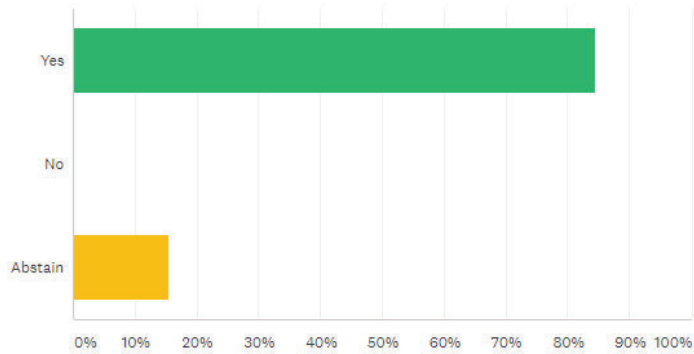
PRESENTATIONS	<ul style="list-style-type: none"> • Members were provided with links to pre-recorded video presentations: <ul style="list-style-type: none"> ○ The Chair of the Board, Barb Haynes https://youtu.be/-IXShJoGcJk ○ The Executive Director of Travel Penticton, Thom Tischik https://youtu.be/G2SmPHEMoak ○ Marketing activities that Travel Penticton undertood in 2020 in direct response to the COVID-19 pandemic https://youtu.be/rl-zwmELvv8
NAME OF ORGANIZATION	<ul style="list-style-type: none"> • Members were asked to provide the name of their organization to ensure that only one vote per Voting Member organization was collected.
MINUTES OF PREVIOUS AGM	<ul style="list-style-type: none"> • Members were provided with link to a digital copy of the minutes for the Travel Penticton AGM for the year ending 2019, which was held October 7-14, 2020 - https://www.travelpenticton.com/wp-content/uploads/2021/05/AGM-Minutes-for-YE-2019_October-7-2020.pdf • Members were asked to approve the minutes and the reponses are shown below: Yes: 33, No: 0, Abstain: 6 – Motion Carried

Q2

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CLICK HERE to review the minutes from the previous Travel Penticton AGM.-I approve the minutes for the previous Travel Penticton Annual General Meeting for the year ending 2019.

Answered: 39 Skipped: 0





ANSWER CHOICES	RESPONSES
Yes	84.62% 33
No	0.00% 0
Abstain	15.38% 6
Total Respondents: 39	

FINANCIALS

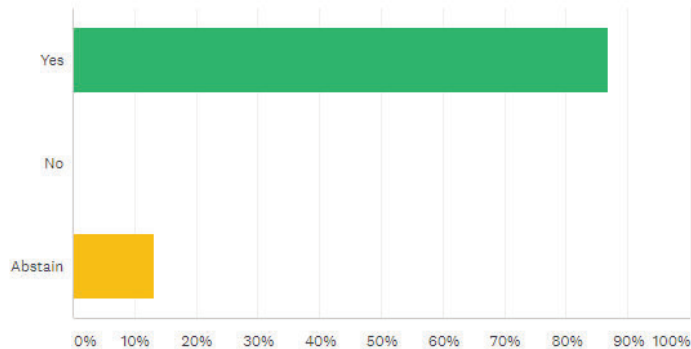
- Members were provided with a link to a digital copy of the Travel Penticton 2020 Financial Statements as provided by Omland Heal.
<https://www.travelpenticton.com/wp-content/uploads/2021/05/Signed-FS-31Dec2020-Travel-Penticton-Society.pdf>
- Members were also provided a link to a presentation by The Treasurer of the Board, Jacquie Carlson and third party financial company Omland Heal.
<https://youtu.be/KBGBjTvXrgI>
- Members were asked to approve the financials and the results are shown below:
Yes: 33, No: 0, Abstain: 5 – Motion Carried

Q3

 Customize  Save as ▼

CLICK HERE to view a copy of the Travel Penticton 2020 Financial Statements.- CLICK HERE to view a presentation of the Travel Penticton 2020 Financials by the Treasurer of the Board of Directors, Jacquie Carlson and chartered professional accountants Omland Heal.- I approve the Travel Penticton Society 2020 year end financials.

Answered: 38 Skipped: 1





ANSWER CHOICES	RESPONSES
▼ Yes	86.84% 33
▼ No	0.00% 0
▼ Abstain	13.16% 5
Total Respondents: 38	

2021 BOARD OF DIRECTORS NOMINEES

- 8 seats were available for the 2021/2023 Board of Directors
- 6 seats were won by acclamation:
 - Scott Roberts – Accommodation (50 or more rooms) 1-year term
 - Jessica Dolan – Accommodation (50 or more rooms) 2-year term
 - Brad Bourgeois – Accommodation (50 or more rooms) 2-year term
 - Ayse Barluk – Accommodation (less than 50 rooms) – 1-year term
 - Barb Schneiderat – Accommodation (less than 50 rooms) – 2-year term
 - Heather Glynes – Restaurant & Retail
- 1 seat - Accommodation (less than 50 rooms) – 2-year term received no nominatons.
- 1 seat – Winery/Brewery/Distillery/Agri Tourism received 2 nominations.
- Members were provided with a link to a digital copy of the biographies for the nominees for the Winery/Brewery/Distillery/Agri Tourism seat, Kimberly Hundertmark and Alexis Esseltine
https://www.travelpenticton.com/wp-content/uploads/2021/05/2021_2023-Winery_Brewery_Distillery_AgriTourism-Nominees.pdf
- Members were asked to select the nominee of their choice and the results are shown below:

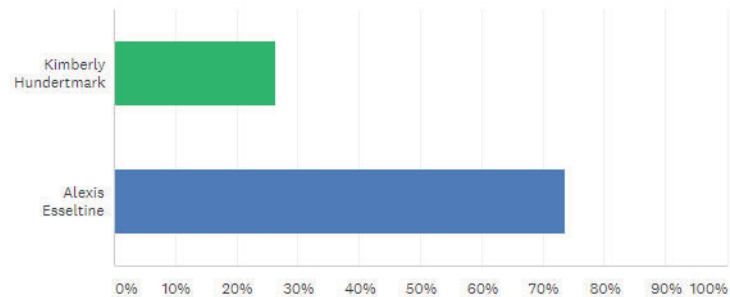
- **Kimberly Hundertmark – 10 votes, Alexis Esseltine 28 votes**
- **Alexis Esseltine is awarded the available Winery/Brewery/Distillery/Agri Tourism seat for the 2020-2022 term.**

Q4

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CLICK HERE to review the biographies for the nominees for the 2020-2022 Board up for election. My choice of nominee for the open Winery/Brewery/Distillery/Agri Tourism seat on the Travel Penticton Board is

Answered: 38 Skipped: 1





ANSWER CHOICES	RESPONSES	
▼ Kimberly Hundertmark	26.32%	10
▼ Alexis Esseltine	73.68%	28
TOTAL		38

ADDITIONAL QUESTIONS OR COMMENTS

- Members were asked if they had any comments relating to the Travel Penticton AGM for year ending 2020
- 6 responses were provided and are shown below

Q5

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Would you like to add any other comments relating to the Travel Penticton AGM for year ending 2020.

Answered: 39 Skipped: 0

	<p>Showing 6 responses</p> <p><input type="checkbox"/> Where can we find out how many stakeholders engaged in this AGM? 5/26/2021 12:17 AM View respondent's answers Add tags ▼</p> <hr/> <p><input type="checkbox"/> Thank you for hanging in there last year and keeping everyone informed. Much appreciated. 5/25/2021 12:24 PM View respondent's answers Add tags ▼</p> <hr/> <p><input type="checkbox"/> Thank you 5/20/2021 2:19 PM View respondent's answers Add tags ▼</p> <hr/> <p><input type="checkbox"/> Great job everyone, looking forward to working with the team and the Board this year. - Scott Roberts, GM, Skaha Lake Motels 5/20/2021 11:01 AM View respondent's answers Add tags ▼</p> <hr/> <p><input type="checkbox"/> Job well done! we look forward to our continued collaboration with Travel Penticton and its membership. 5/19/2021 4:02 PM View respondent's answers Add tags ▼</p> <hr/> <p><input type="checkbox"/> Thom and his team have done an incredible job keeping Penticton top of mind during a very challenging year and provided much needed support, guidance and compassion to our stakeholders. Great job everyone!! 5/19/2021 12:24 PM View respondent's answers Add tags ▼</p>
<p>SCRUTINEER</p>	<ul style="list-style-type: none"> To ensure responses were independently and fairly collected, Colleen Rolston of Rolston & Associates was provided with the log in information for Travel Penticton’s Survey Monkey account and after reviewing the Travel Penticton AGM Survey for the year ending 2020 provided the following response. <p>Hi Jo,</p> <p>The information has been verified. Have a great day! :)</p> <p>Colleen</p> <p>Colleen Rolston 250 488-8146 ROLSTON & ASSOCIATES ACCOUNTING SERVICES</p>
<p>ADJOURMENT</p>	<ul style="list-style-type: none"> The online survey for the Travel Penticton AGM for the year ending 2020, was closed at noon on May 26, 2021.