



ANNUAL GENERAL MEETING

Monday, April 20, 2026, 4:00 PM

IN PERSON AT WEST COAST
WILDERNESS LODGE (EGMONT)

AGENDA

Speaker	Topic
Christine Hollmann, <i>Chair</i>	<p>1. <u>Call to Order & Welcoming Remarks</u></p> <ul style="list-style-type: none"> 1.1 Establish Quorum 1.2 Welcome 1.3 Adoption of Agenda 1.4 Motion to Approve draft AGM minutes of April 25, 2025
Heather Newman, <i>Treasurer</i> , and Amar Marock, Professional Accountant (C.P.A), <i>Partner, Ocean Breeze Accounting</i>	<p>2. <u>Financial Report</u></p> <p>Draft 2025 Year End Financial Statements</p> <p><i>Note: Due to the change of fiscal year in 2024, the 2025 Financial Statements are for a full 12-month calendar year and the previous year (2024) comparisons are for an 8-month stub year (May 1 – Dec 31, 2024).</i></p>
Qaid Jivan, <i>Vice-Chair</i> Christine Hollmann, <i>Chair</i>	<p>3. <u>Nomination Committee Report</u></p> <ul style="list-style-type: none"> o Introduction of Nominees o Election of Directors <p>4. <u>Election Results</u></p> <ul style="list-style-type: none"> o Introduction of 2026-2027 Board of Directors
Annie Wise, <i>Executive Director</i>	<p>5. <u>Executive Director’s Report</u></p>
Alisha Adam, <i>Evergreen Hospitality Group</i> Paul Hansen, <i>West Coast Wilderness Lodge</i> Qaid Jivan, <i>The Stonewater</i> Moderated by: Annie Wise, <i>Executive Director</i>	<p>6. <u>What’s Next: Tourism Investment on the Sunshine Coast</u></p> <p>A candid panel discussion with operators who are expanding, revitalizing, and reimagining visitor accommodation in our region.</p>
Christine Hollmann, <i>Chair</i>	<p>7. <u>Closing Remarks & Adjournment</u></p>