

## **ANNUAL GENERAL MEETING**

BC TOURING COUNCIL Sunday, April 3 – 9:30 AM  
Crystal Ballroom 1, Level 3 Hilton Vancouver(Metrotown)  
6083 McKay Avenue, Burnaby, B.C.

### **AGENDA**

1. Call To Order
2. Adoption of Minutes from 2010 AGM
3. Chairperson's Report
4. Executive Director's Report
5. Treasurer's Report
6. Presentation of Audited Financial Statements
7. Appointment of Auditor
8. Elections – To fill vacancies on Board of Directors
9. Any Other Business
10. Adjournment

For full details about nomination procedures, vacancies for board positions, bylaws and other support material, please go to the following links:

- [Constitution & Bylaws](#) as of August 31, 2010 (pdf file)
- AGM held on Sunday, March 28, 2010 - [Minutes](#). – (pdf file)
- Information – [Election Of Board Of Directors – 2011](#)
- Information – [Nominations and Election Procedures](#)