

## BC Touring Council Annual General Meeting GM – Sunday April 3, 2016

Hilton Vancouver Metrotown, Burnaby BC

Number of members present: 117

1. Call to order at 10:35 PM
2. Adoption of minutes from previous AGM moved by **Colleen Brines, Seconded by Denis Bergeron**, agent **Carried**
3. Chairperson's Report – Garry Pendergast
  - Brief overview of the purpose of governance
  - Recognition of the Board's work
  - Recognition of the work of the Joanna Maratta, Executive Director and BCTC Staff Members. Garry made special mention of Kara Harris former staff member at BCTC.
4. Executive Director's report – Joanna Maratta
  - Recognition of Board's work on the governance model
  - Value of regional meetings. This past year: Nanaimo and Quesnel. Next year: Okanagan
  - Commemoration of colleagues passed away this past year
  - Thanks to past Board members Pamela Burns Resch
  - Recognition of continued support from BC Arts Council and Canadian Heritage
  - Recognition and thanks to BCTC's network colleagues: Arts Service Organizations across the country
  - 40<sup>th</sup> Anniversary in 2016
5. Presentation of Audited Financial Statements – **Margot Holmes**, Secretary/Treasurer  
Healthy surplus. Motion to accept Financial Statements as presented  
**Moved: Stephanie Fischer, Capitol Theatre, (Nelson) Seconded: Jacquie Dawson, Carried**
6. Motion: To appoint Berg Lehman as Auditor for BCTC  
**Moved: Jacquie Dawson, Seconded: Malcolm Fleeton, Carried**
7. Elections: The following Board slate were acclaimed to the BCTC board of directors for 2016 – 2017  
**Presenter, Vancouver Island/Gulf Islands** - Malcolm Fleeton – North Island Concert Series  
**Presenter, North Region** - Colleen Brines – Quesnel Live Arts  
**Presenter, South East Region** - Garry Pendergast – Revelstoke Arts Council  
**Presenter, South Central Region** - Pamela Burns Resch – Vernon & District Performing Arts Centre  
**Presenter, South West Region** – Joyce Hinton, Chan Centre For The Performing Arts, Vancouver  
**Presenter, South West Region** – Jacquie Dawson, Max Cameron Theatre, Powell River  
**Agent Representative** - Margot Holmes, Caline Artists International  
**Artist Representative** - Julia Mackey, Jake's Gift/Juno Productions
8. Adjourned at 11:10 am.