



ANNUAL GENERAL MEETING

British Columbia Touring Council

Sunday, April 2, 2017 – 10:30 AM

Hilton Vancouver Metrotown, 6083 McKay Avenue, Burnaby, BC

Tiffany Ballroom, Level 2

AGENDA

1. Call to Order
2. Adoption of Minutes from 2016 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. Special Resolution: Be it resolved to replace Bylaw 2.1. with:
The Board of Directors shall be elected to represent the regions as follows:
1 for the south west, 1 for the Vancouver Island & Gulf Islands, 1 for the north, 1 for the south central and 1 for the south east, and shall be members from presenting organizations
9. Elections – To fill vacancies on Board of Directors
10. Any Other Business
11. Adjournment

For full details about nomination procedures and forms, vacancies for board positions, bylaws and other support material, please see documents at the following link:

<http://bctouring.org/about/annual-general-meeting>