MINUTES - ANNUAL GENERAL MEETING

British Columbia Touring Council
Sunday, April 8, 2018 – 12:00 PM
Hilton Vancouver Metrotown,
6083 McKay Avenue, Burnaby, BC
Tiffany Ballroom, Level 2

1. Meeting was called to order by Chairperson Malcolm Fleeton at 12:27 PM with quorum present. Confirmation was made that due notice of meeting was made to the membership

2. Adoption of Minutes from 2017 AGM –
   Motion to accept made by Margot Holmes and seconded by Kevin Bruce. Carried

3. Chairperson's Report – Malcolm Fleeton

4. Executive Director's Report - Joanna Maratta

5. Ownership Linkage Committee Report – Julia Mackey

   Motion to accept Treasurer’s Report Michael Cade. Seconded Kevin Bruce. Carried

7. Presentation of Audited Financial Statements – Michael Cade

8. Appointment of 2019 Auditor Berg Lehmann
   motion made by Malcolm Fleeton. Seconded by Michael Cade. Carried

9. Special Resolution to approve By Laws of the British Columbia Touring Council
   Motion by Michael Jeffrey, Kitimat Concert Society to accept new By Laws and Constitution as presented. Seconded by Lynnda McDougall, Bulkley Valley Concert Association. Carried

10. Any Other Business – None

11. Meeting adjourned at 1:01 PM

Note: There was no election of Board of Directors in 2018 as all Board members are in the 2nd year of their terms.