



## **ANNUAL GENERAL MEETING** April 28, 2023 10:00 AM PDT

### **AGENDA**

1. Call to Order
2. Adoption of Minutes from 2022 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. Proposed Bylaw Changes
9. Election of Board Members
10. Any Other Business
11. Adjournment

For support materials for the AGM, please see documents at the following link:  
<https://bctouring.org/about/annual-general-meeting/>