

ANNUAL GENERAL MEETING MINUTES

British Columbia Touring Council

Friday, April 29th, 2022 10:00 AM PDT

via Zoom

1. Meeting called to order by Chairperson Galen Olstead at 10:04 AM with quorum present.
2. Adoption of Minutes from 2021 AGM
Motion to accept made by Colleen Brines and seconded by Bruce Halliday
Carried
3. Chairperson's Report – Galen Olstead
4. Administration Report – Sheryl McGraw, Linda Tamblyn, John McLachlan, Lori Baxter
5. Treasurer's Report – Jim Harding
6. Presentation of 2021 Audited Financial Statements – Jim Harding, Treasurer
Motion to accept made by Bruce Halliday, Seconded by Deb Renz
Carried
7. Appointment of 2023 Auditor: BDO, Revelstoke
Motion made by Jim Harding. Seconded by Deb Renz.
Carried
8. Other Business – None
9. Adjourned 10:47 AM