

**British Columbia Touring Council  
Annual General Meeting Minutes**

April 28, 2023

10:00 AM Pacific

Virtual Meeting held on Zoom

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<p>1. Meeting called to order by Galen Olstead at 10:02am with quorum present: Land Acknowledgement</p>
<p>2. Agenda-Approval of agenda as distributed <b>Motion: To accept the agenda as distributed.</b> <b>Moved: Margot Holmes</b> <b>Seconded: Justine Murdy</b> <b>Carried: Unanimously</b></p>
<p>3. Minutes of Last AGM, April 29, 2022 <b>Motion: To accept the Minutes of AGM April, 2022 as distributed.</b> <b>Moved: Theresia Reid</b> <b>Seconded: Jim Harding</b> <b>Carried: Unanimously</b></p>
<p>4. Chairperson's Report – presented by Galen Olstead <b>Motion: To accept the Chair Person's report.</b> <b>Moved: Caitlin McKee</b> <b>Seconded: Colleen Brines</b> <b>Carried: Unanimously</b></p>
<p>5. Executive Director's Report – presented by Miriam Manley <b>Motion: To adopt the Executive Director's report.</b> <b>Moved: Justine Murdy</b> <b>Seconded: Heather Burns</b> <b>Carried: Unanimously</b></p>
<p>6. Treasurer's Report – presented by Jim Harding <b>Combined with presentation of the Audited Financials.</b></p>
<p>7. Presentation of Audited Financials <b>Motion: To adopt the Audited Financials report.</b> <b>Moved: Lynda McDougall</b> <b>Seconded: Theresia Reid</b> <b>Carried: Unanimously</b></p>
<p>8. Appointment of Auditor <b>Motion: To appoint BDO Canada LLP out of Revelstoke as auditors for the coming year.</b> <b>Moved: Jim Harding</b> <b>Seconded: Jim Boyd</b> <b>Carried: Unanimously</b></p>

9. Proposed Change of Bylaws

**Motion: To appoint to adopt the proposed Bylaws**

**Moved: Colleen Brines**

**Seconded: Jim Harding**

**Discussion: Summary of changes:**

- **Language and terms made consistent and clarified through bylaws;**
- **Caucus' now defined in bylaws and have to exist. They will inform governance. How formed is determined by membership.**
- **Board of Directors:**
  - **Terms and language cleaned up, made consistent and clear;**
  - **Recognize the need for expansion and better constituent representation; 7 defined roles on BOD remains (5 regions; 1 Agent & 1 Artist) and added 3 undefined/open roles;**
  - **Term Limits are established (5 two-year terms max)**
  - **Past Chair role now defined**
  - **Executive Director defined as member of the board, ex-officio (non-voting)**
  - **Directors can be remunerated – speaking to equity, diversity and valuing the time invested as necessary or request.**

**Carried: Unanimously by 2/3 vote.**

10. Election of Board Members

**There were a number of people who stepped forward. There are 10 positions. 5 roles will be 1-year terms (as set out in the bylaws) and 5 will be 2-year terms to set up a rotating change in directors over 2-year terms.**

**1 Year Terms: Island, Central, Southwest, Artist and 1 Open**

**2 Year Terms: Southeast, North, 2 Agent and 2 Open**

**Deb Renz – Island – 1 year**

**Jim Harding – Central – 1 year**

**Caitlin McKee – Southwest – 1 year**

**Kym Gouchie – Artist – 1 year**

**Anna Hillier – Open - 1 year**

**Lynda McDougall – North – 2 years**

**Paul Hinrichs – South East – 2 years**

**Aaron Schubert – Agent – 2 years**

**Justine Murdy - Open (Artist) - 2 years**

**Theresa Reid – Open (Presenter) - 2 years**

11. Other business - **None**

12. Adjournment

**Motion: To adjourn meeting**

**Moved: Jim Harding**

**Seconded: Ian Case**

**Carried: Unanimously**