



ANNUAL GENERAL MEETING April 25, 2024 11:00 AM PDT

AGENDA

1. Call to Order: Land Acknowledgement
2. Adoption of Minutes from 2023 AGM
3. Chairperson's Report
4. Executive Director's Report
5. Presentation of Audited Financial Statements
6. Appointment of Auditor
7. Motion to waive requirement of advance notice of Special Resolution to amend By-law 4.1.1. The Society shall have no fewer than three (3), and no more than ten (10) voting Directors.
8. The Board is recommending that this by-law will be amended to read: The Society shall have no fewer than three (3), and no more than ten (15) voting Directors.
9. Election of Board Members
10. Any other Business
11. Adjournment

Please sign up to attend the online meeting via Zoom at this link:

<https://us02web.zoom.us/meeting/register/tZModOmtrD4qHde2WmJa1oczuzt30QbHkaW>

Once you sign up you will receive an email with the link and instructions on how to join the video conference.

For support materials for the AGM, please see documents at the following link:

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