



ANNUAL GENERAL MEETING

BC TOURING COUNCIL Sunday, March 29, 2009 – 11:00 AM
Crystal Ballroom 1, Level 3 Metrotown, Hilton Hotel
6083 McKay Avenue, Burnaby, B.C.

AGENDA

1. Call To Order
2. Adoption of Minutes from 2008 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. Elections – To fill vacancies on Board of Directors
9. Any Other Business
10. Adjournment

For full details about nomination procedures and forms, vacancies for board positions, bylaws and other support material, please go to the following link on the BC Touring Council website:

<http://www.bctouring.org/about-us/index.html>

BOARD NOMINATIONS AND ELECTIONS Members wishing to stand for election or re-election to the Board of Directors must be members in good standing. Nominations for vacant board positions will be taken in advance only. Deadline for nominations is March 20, 2009.

Vacancies To Be Filled At AGM Board Elections

Area Representative

Vancouver Island (North & South Island) 2

South West 4

**Paul Gravett*

**Wendy Atkinson*

South East 1

**Neil Harrower*

North Central 1

North 1

**Heidy Kux-Kardos*

Artist Representative

1. **Margo Kane*
2. **Renee Iaci*
- 3.

Agent/Manager/Consultant

1. **Margot Holmes*
- 2.

** are incumbents seeking re-election*

Board Members Continuing for One More Year

Area Representative Board Members

North West – Douglas Moore
South Central – Ted Osborne

**Area Representative Board Members Who Are Retiring
South West Region**

Phyllis Stenson, Past President

Ian Forsyth, North Vancouver Office of Cultural Affairs

Vancouver Island (North Island)

Deb Renz, Treasurer, Sid Williams Theatre

Artist Representative

Jim Samuelson, The Buccaneers

Agent/Manager/Consultant

Jill Brooksbank, Mainstage Management