

BC Touring Council
AGM 2010 Minutes March 28, 2010
Crystal Ballroom Vancouver Hilton, Burnaby, BC

Call to Order

Paul Gravett called meeting to order at 8:34am

Introduction of current Board of Directors to Membership

In Attendance: Neil Harrower, Wendy Atkinson, Ted Osborne, Margo Gramm, Heidi Kux-Kardos, John Barth, Kevin Bruce, Renee Iaci, Margo Holmes, Joanna Maratta (Executive Director)

Regrets: Douglas Moore, Margo Kane

Approval of minutes: Annual General Meeting, March 29, 2009

Motion: Deb Renz

Second: Margo Gram

Approved

Chairs Report (*Supplementary*)

Additional to prepared report

- Funding cuts (BCAC) at least a 50% over a 3 yr period
- Direct Access specific to children's programming
- As arts managers we must derive support from local governments patrons etc; change will occur with some effort from all member and arts administrators
- Statement read from BCTC to Government stating desire to reinstate Direct Access through Gaming Commission
- Encouraged membership to sign on to COBB (block booking)
- Recognition of volunteers

Executive Directors Report (*Supplementary*)

Additional to prepared report

- Tribute to Monique Dubois, Key City Theatre, Cranbrook
- Value of BCTC membership, changes in management Michael Cade, Bruce Halliday, Sandy Thompson
- Complacency in funding when times are good not wise, constant struggle to maintain and increase funding levels

Financial Report (*Supplementary*); Neil Harrower presented the 2009 Financial Statement

Approval of the Financial Statement

- Motion to approve the 2009 Financial Statement: Deb Renz
- Second: Ted Osborne
- Approved

Appointment of the auditor

- Motion: Deb Renz
- Second: Michael Cade
- Approved

Special Resolutions

Special Resolution: Be it resolved to amend Article 7 (Touring Zones) of The BC Touring Council by-laws to read:

Article 7 Touring Zones: The British Columbia Touring Council recognizes the following as the five touring zones of British Columbia:

- North
- South Central
- South East
- South West
- Vancouver Island

Moved: Margo Holmes

Seconded: Bruce Halliday

Approved

Special Resolution: be it resolved to replace Bylaw 2 Officers with:

2.1 The Board of Directors shall be elected to represent the regions as follows:

4 for the south west, 2 for Vancouver Island to include one representative for Victoria and one for the mid to northern region of the Island, 1 for the north west, 1 for the north, 1 for the north central, 1 for south central and 1 for the south east, and shall be members from presenting organizations.

2.1.2 In addition to representatives from the regions, 2 artists/artist companies, and 2 agent/managers/consultants based in BC shall be elected to the board of directors.

Moved: Bruce Halliday

Seconded: Margo Holmes

Approved

Nominations: presented by Ted Osborne

Ted Osborne invited Bruce Halliday to introduce himself to the membership.

Standing for nominations: Ted Osborne (second term) and Bruce Halliday (first term)

Nominees were approved by acclimation.

Doug Moore was thanked for his contributions as a director.

Meeting adjourned 9:25am

Moved: