



## ANNUAL GENERAL MEETING

BC TOURING COUNCIL Sunday, March 28, 2010 – 8:30 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 2009 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. **Special Resolutions – By Law Amendments**
9. **Elections of Officers – To fill vacancies on Board of Directors**
10. **Any Other Business**
11. **Adjournment**

### SPECIAL RESOLUTION

**In accordance with the bylaws of the British Columbia Touring Council 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 & Gulf Islands

replace Bylaw 2 (Officers), parts 2.1 and 2.1.2, of The BC Touring Council bylaws with:

### **Bylaw 2 Officers**

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

*2 for the South West, 1 for the Vancouver Island & Gulf Islands, 2 for the North, 1 for the 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.

### **Replacing:**

BYLAW 2 Officers

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, 3 artists and 2 agent/manager/consultants shall be elected to the board of directors.

### **Rationale:**

The British Columbia Touring Council recognizes the importance of regional and professional representation on the board of directors. At the same time, proposed amendments endeavour to reduce the size (16 down to 11) and composition of the board to make it more manageable and less expensive to operate.

**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 19, 2010.

For full details about nomination procedures and forms, vacancies for board positions, special resolution to amend 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>