

NORTHERN BRITISH COLUMBIA TOURISM ASSOCIATION
2001 Annual General Meeting
Saturday, October 13, 2001 – Prince George, British Columbia

MINUTES

1. **Call to Order** - 11:00 am

2. **Minutes of the 2000 Annual General Meeting**
MOTION: To accept the minutes of the previous Annual General Meeting as circulated.
Moved by *Steve Smith* and Seconded by *Tim Bell* CARRIED

3. **President's Report**
MOTION: To accept the President's Report as circulated.
Moved by *Cheryl Kelley* and Seconded by *Erminio Pucci* CARRIED

4. **Executive Director's Report**
MOTION: To accept the Executive Director's report as circulated.
Moved by *Marilyn Howard* and Seconded by *Jack Hooper* CARRIED

5. **Treasurer's Report**
MOTION: To approve the 2000/2001 year-end financial statements as circulated.
Moved by *Bonnie McCreary* and Seconded by *Jack Hooper* CARRIED

MOTION: To approve Debt Reduction Plan as circulated.
Moved by *Bonnie McCreary* and Seconded by *Marilyn Howard* CARRIED

MOTION: To appoint Dean Mason, C.A. as auditor for 2001/2002 fiscal year.
Moved by *Bonnie McCreary* and Seconded by *Cheryl Kelley* CARRIED

6. **Registrar's Report**
Fifty – Three (33) Voters Registered

7. **Election of Officers**
Nominations Received:
Present - Alan Madrigga, Kelley Glazer, Shaun Stevenson, Linda Wallace,
Lynn Stevenson, Annalee Davis, Carolyn Hesseltine, Erminio Pucci,
Ryan MacIvor, Jack Hooper

The membership voted with the following results:

Kelley Glazer – Two Year Term, Fraser Fort George Regional District
Linda Wallace – Two Year Term, Northern Rockies Regional District
Annalee Davis – One Year Term, Kitimat Stikine Regional District
Shaun Stevenson – Two Year Term, Skeena Queen Charlottes Regional District
Ryan MacIvor – Two Year Term, Director at Large

Erminio Pucci – One Year Term, Director at Large

MOTION: To destroy the ballots

Moved by *Marilyn Howard* and Seconded by *Bonnie McCreary*

CARRIED

8. Host Community for 2002

The communities of Smithers and Dawson Creek volunteered to host the 2002 AGM and Convention, delegates were asked to cast a secret ballot with the community of **Smithers** receiving the most votes.

9. New Business

MOTION: Board of Directors shall research and present bylaw recommendations for a revised voting structure to be approved at, or if possible before, the 2002 Annual General Meeting.

Moved by *Lynn Stevenson* and Seconded by *Shaun Stevenson*

CARRIED

10. Meeting Adjourned - 1:25 p.m.