

**2006 Annual General Meeting
Northern British Columbia Tourism Association
October 28, 2006 Coast Inn of the West - Terrace, BC**

	<p><u>Board Present</u> President Bonnie McCreary Vice President Victoria Olmstead Treasurer Debbie Davis Regional Director Steig Hoeg Regional Director Ray Proulx Regional Director Doug Barrett Director at Large Gladys Atrill</p>	<p><u>Staff Present</u> Interim CEO Anthony Everett Director of Marketing Clint Fraser Trade & Industry Coor Jay Graheme Visitor & Reception Coor Amanda Stregger Stakeholder Relations Coor Heather MacRae</p> <p><u>Board Absent</u></p> <p><u>Also in Attendance</u> Facilitator Art Erasmus Stakeholders of the Association</p>
1. Call to Order	President McCreary called the meeting to order at 1:10 pm.	
2. New Business to be added to the Agenda	President McCreary called for any New Business to be added to the agenda from the Voting Stakeholders assembled. No new business was added to the agenda.	
3. Adoption of the Agenda	Director at Large Atrill requested a change in order to the agenda to move the Nomination Committee Report and the Director at Large elections to the beginning of the agenda due to several people having to leave to catch flights.	
	The Agenda was approved as presented with the above noted changes.	
3. Minutes of the Previous Meetings	MOTION: That the AGM Minutes of October 14, 2006 in Prince George, BC be adopted with no changes.	
	Moved by Al McCreary, seconded by Bruce Wishart	CARRIED
4. Nomination Committee Report	Director at Large Atrill gave a short explanation of changes to the elections for this AGM before announcing the winners of the Mail-in Ballot Regional Director positions.	
	Director at Large Atrill announced that the 6 regional positions would each expire in odd or even years based on a number given to the position. This would limit the chance of mix-ups due to board resignations and tie a position to a year so as to not end up with an uneven number of elections happening in one year.	
	The Regional Director terms will expire in these years at which time elections will take place for that position:	
	<u>EVEN YEAR</u>	
	Fraser Fort George Regional District	
	Peace River Regional District	
	Kitimat Stikine Regional District	
	<u>ODD YEAR</u>	
	Skeena Queen Charlotte Regional District	
	Bulkley Nechako Regional District	
	Northern Rockies Regional District	
	Announcements were made by Director at Large Atrill as to the winners of the Mail-in Ballot Regional Director positions. These were:	

<p>5. Director at Large Elections</p>	<p>Fraser Fort George Regional District – STEIG HOEG, Prince George Airport Kitimat Stikine Regional District – Doug Barrett Peace River Regional District – Bud Powell</p> <p>Facilitator Erasmus explained the process of the vote to the assembled Stakeholders stating that a vote would be held for the 2 two year terms with the top two vote getters being elected. This would leave anyone who was not successful on the 2 year term election open to vie for the one year term as well as any others.</p> <p>Nominations from the floor for the 2 two year terms for Director at Large were: Carol Fielding – Kermodei Tourism Natalie Fournier – Gwaii Haanas Reserve & Haida Heritage Site Andrew Merilees – Haida Gwaii Tourism Association Dutes Dutheil – Crystal Cabin Gallery Michalle Clarke – Treasure Cove Hotel</p> <p>Natalie Fournier and Andrew Merilees were elected as Directors at Large for a two year term each by the Voting Stakeholders of the Association.</p> <p>Nominations from the floor for the 1 one year term for Director at Large were: Carol Fielding – Kermodei Tourism Michalle Clarke – Treasure Cove Hotel Megan Gibson – VIA Rail</p> <p>The first round of voting resulted in a tie, whereas the Voting Stakeholders agreed to drop the person with the lowest votes off of the list and vote again.</p> <p>MOTION: To drop the nominee with the lowest amount of ballots off the list and re-run the election with only two nominees.</p> <p>Moved by Bruce Wishart, seconded by Gord Shaben. CARRIED</p> <p>Nominations for the second vote for the 1 one year term for Director at Large were: Michalle Clarke – Treasure Cove Hotel Megan Gibson – VIA Rail</p> <p>Megan Gibson was elected as Director at Large for a one year term by the Voting Stakeholders of the Association.</p> <p>MOTION: To destroy the ballots.</p> <p>Moved by Bruno Belanger, seconded by Robert Shkuratoff. CARRIED</p>
<p>6. President’s Report</p>	<p>President McCreary referred to the attached report and added a few comments. These were: Strategic Plan commencement and continuation with the new board Interim CEO Anthony Everett Issues concerned with the Queen of the North Staff Recognition Presentation to Ray Proulx as thanks for service on the Board</p> <p>MOTION: That the President’s report be accepted as presented.</p> <p>Moved by Natalie Fournier, seconded by Bruce Wishart CARRIED</p>

7. CEO's Report	<p>Interim CEO Everett had no verbal additions to the report as presented.</p> <p>MOTION: That the CEO's report be accepted as presented.</p> <p>Moved by Natalie Fournier, seconded by Bud Powell CARRIED</p>
8. Treasurer's Report	<p>Director Davis presented the audited financial statements to the Voting Stakeholders with additional comments read out from the auditors report (attached).</p> <p>MOTION: That the FY2005-06 audited financial statements be accepted as presented.</p> <p>Moved by Al McCreary, seconded by Bruno Belanger CARRIED</p>
9. New Business	<p>President McCreary outlined a few items that she wanted to pass along the Stakeholders present. These were:</p> <ul style="list-style-type: none"> Receiving feedback from the Stakeholder to the Board Focusing efforts in the coming year on B-roll and research Coming up with a Communications Strategy <p>This resulted in a question from the floor asking what was the best way for Stakeholders to communicate with the Board whereas President McCreary indicated that all communication to the Board be directed through Interim CEO Anthony Everett.</p>
10. Adjournment	<p>The meeting was adjourned at 2:08 pm.</p>

CERTIFIED a true and correct copy of the October 28, 2006 AGM Minutes.

Director Authorization

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