

NORTHERN BRITISH COLUMBIA TOURISM ASSOCIATION
2003 Annual General Meeting
Saturday, September 27, 2003 – Masset, British Columbia

MINUTES

1. Call to Order

2. Minutes of the 2002 Annual General Meeting

MOTION: That the minutes of the 2002 Annual General Meeting be accepted as circulated.
Moved by *Ken Veldman* and seconded by *Glen Saunders* CARRIED

3. President's Report

MOTION: That the President's report be accepted as circulated.
Moved by *April Moi* and seconded by *Brion Bailey* CARRIED

4. Executive Director's Report

MOTION: That the Executive Director's report be accepted as circulated.
Moved by *Tim Bell* and seconded by *April Moi* CARRIED

5. Treasurer's Report

MOTION: That the FY2002-03 audited financial statements be accepted as circulated.
Moved by *Glen Saunders* and seconded by *Brion Bailey* CARRIED

6. Bylaws Report

MOTION: That the drafted bylaws of the Association be accepted as duly circulated to the membership of the Northern BC Tourism Association with the amendment of Bylaw 5.2 – Take out the sentence “*or they may be returned at the annual general meeting.*”
Moved by *Tim Bell* and seconded by *Steve Smith* CARRIED

7. New Business

MOTION: Hotel Properties must be approved by the Tourism BC Approved Accommodations Inspection Process to advertise in the Northern BC Tourism Vacation Planner, to be implemented in 2005.
Moved by *Steve Smith* and seconded by *Glen Saunders* CARRIED

MOTION: Amendment to the previous motion – To inform members that a special resolution will be brought to the 2004 AGM to vote on a motion that accommodation properties must be approved by Tourism BC to advertise in the Travel Guide to Implement in 2006.
Moved by *Steve Smith* and seconded by *Glen Saunders* CARRIED

MOTION: To provide a legacy of two annual bursaries for use in Tourism, Individuals would be selected from the host community of the AGM and should be included in the constitution
Moved by *Brion Bailey* and seconded by *Raymond Jones* CARRIED

MOTION: Amendment to the previous motion – Bursaries would be \$500 each.

Moved by Brion Bailey and not seconded

MOTION DEFEATED

8. Nominations Chair Report

Annalee Davis reported on the mail in ballots procedure for voting for Regional Directorships. Shelley Middleton is announced as the new Director for the Northern Rockies Regional District by acclamation. There were two nominations for the Skeena Queen Charlottes Regional District – Urs Thomas and Victoria Olmstead. Victoria Olmstead has been voted in by mail in ballots for the Skeena Queen Charlottes Regional District.

9. Registrar’s Report

Thirty - Six (36) Voters Registered

10. Election of Officers

Nominations Received:

Deborah Kulchiski, (Not Present) Moved by Ken Veldman and seconded by Erminio Pucci

Gladys Atrill Moved by Al McDonald and seconded by Glen Saunders

Debbie Davis Moved by Andree Fawcett and seconded by Sophie Cormier

Darryl Tucker Moved by Gladys Atrill and seconded by Betty Barton

Ali Macaraeg Moved by Tracy Calogheros and seconded by Darryl Tucker

Doug Barrett Moved by Tim Bell and seconded by Tracy Calogheros

MOTION: That the Nominations be closed.

Moved by *Tim Bell* and seconded by *Steve Smith*

CARRIED

MOTION: To accept the nominees voted by the membership for three Directors at Large (2 year terms) - **Ali Macaraeg, Gladys Atrill, Darryl Tucker**

Moved by *Ken Veldman* and seconded by *Glen Saunders*

CARRIED

MOTION: To destroy the ballots

Moved by *Glen Saunders* and seconded by *Brion Bailey*

CARRIED

11. Meeting Adjourned

MOTION: To adjourn the 2003 Annual General Meeting.

Moved by Glen Saunders and seconded by Sophie Cormier

CARRIED