

Tire Stewardship B.C.
17th ANNUAL GENERAL MEETING
By Go To Meeting & Conference Call
1.877.385.4099 passcode 3474584
<https://global.gotomeeting.com/join/681139749>
April 9, 2020
11.30am

FINAL MINUTES

In attendance:

TSBC Member Organizations & Voting Representatives

Glenn Maidment, Tire and Rubber Association of Canada

Glen Ringdal, New Car Dealers Association of BC

Ken Rees, Retail Council of Canada,

Mark Endersby, Western Canada Tire Dealers

TSBC Directors (non-voting)

Adrian Courtenay, Tire and Rubber Association of Canada

Norm Schmidt, Western Canada Tire Dealers

Tim Hollett, Western Canada Tire Dealers

TSBC Staff

Joji Ishikawa, Rosemary Sutton

1. Call to Order and Adoption of Agenda

The meeting was called to order at 12:07 pm

Motion: As notice of the meeting has been given in accordance with the by-laws of the Society, and as a quorum of the Members are present, the meeting is duly constituted for the transaction of business. Moved: Ken Rees Seconded: Glen Ringdal Carried

2. Adoption of Rules of Order

Motion: To adopt Roberts Rules of Order for this Annual General Meeting on April 9, 2020.

Moved: Ken Rees Seconded: Mark Endersby Carried

3. Approval of Minutes of Previous AGM

Motion: To approve the minutes of the previous Annual General Meeting on April 25, 2019 Moved: Mark Endersby Seconded: Ken Rees Carried

4. Approval of 2019 Audited Financial Statements

Motion: To approve the 2019 audited financial statements.

Moved: Ken Rees Seconded: Mark Endersby Carried

5. Election of Directors

Motion: The following persons are hereby confirmed to be Directors of the Society until the next Annual General Meeting:

Tim Hollett - Western Canada Tire Dealers Association
Mark Endersby - Western Canada Tire Dealers Association
Norm Schmidt - Western Canada Tire Dealers Association
Glenn Maidment – Tire and Rubber Association of Canada
Adrian Courtenay – Tire and Rubber Association of Canada
Ken Rees - Retail Council of Canada
Glen Ringdal - New Car Dealers Association of BC

Moved: Mark Endersby Seconded: Ken Rees Carried

6. Confirmation of Auditors

Motion: The firm, Baker Tilly, formerly known as Collins Borrow, is hereby confirmed as the Auditors of the Society until the next Annual General Meeting, at such remuneration as may be fixed by the Board of Directors.

Moved: Ken Rees Seconded: Glenn Maidment Carried

7. Ratification of the Acts of Directors & Officers

Motion: Resolved that all acts, contracts, by-laws, proceedings, appointments, elections and payments, enacted, made, done and taken in good faith by the Directors and Officers of the Society to the date of this meeting, as the same are set out or referred to in the resolutions of the Board of Directors, the Minutes of the meetings of the Board of Directors or in the financial statements of the Society, are approved, sanctioned and confirmed.

Moved: Mark Endersby Seconded: Ken Rees Carried

8. New Business- None

9. Adjourn

Motion: to adjourn the meeting Moved: Glen Ringdal Seconded: Glenn Maidment Carried

The meeting was adjourned at 12:13 pm

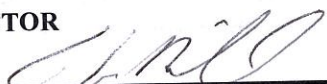
MINUTES APPROVED:

TSBC DIRECTOR

SIGNATURE

PRINT NAME

DATE



Glen Ringdal

April 4/21