

**Tire Stewardship B.C.**  
**18<sup>th</sup> ANNUAL GENERAL MEETING**

**Via Teams**  
March 29, 2021  
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 11:30 am

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: Glenn Maidment Carried

**2. Adoption of Rules of Order**

Motion: To adopt Roberts Rules of Order for this Annual General Meeting on March 29, 2021.

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 9, 2020 Moved: Mark Endersby Seconded: Ken Rees Carried

**4. Approval of 2020 Audited Financial Statements**

Motion: To approve the 2020 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: Ken Rees Seconded: Glen Ringdal Carried

It was noted that the member organizations are responsible for succession planning for their representatives.

**6. Confirmation of Auditors**

Motion: The firm, Baker Tilly, 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: Glenn Maidment Seconded: Ken Rees 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: Glen Ringdal Seconded: Ken Rees Carried

**8. New Business- None**

**9. Adjourn-** the meeting was adjourned at 11:37 am

**MINUTES APPROVED:**

**TSBC DIRECTOR**



**SIGNATURE**



**PRINT NAME**



**DATE**

