



**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

DRAFT AGENDA

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**
- 2. Adoption of Rules of Order**
- 3. Approval of Minutes of Previous AGM**
- 4. Approval of 2019 Audited Financial Statements**
- 5. Election of Directors**
- 6. Confirmation of Auditors**
- 7. Ratification of the Acts of Directors & Officers**
- 8. New Business**
- 9. Adjourn**

MOTIONS

1. CALL to ORDER:

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.

2. ADOPTION OF RULES OF ORDER:

MOTION: To adopt Roberts Rules of Order for this Annual General Meeting on April 09, 2020.

3. APPROVAL OF MINUTES

MOTION: To approve the minutes of the previous Annual General Meeting on April 25, 2019.

4. APPROVAL OF AUDITED FINANCIAL STATEMENTS

MOTION: To approve the 2019 audited financial statements.

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

6. CONFIRMATION OF AUDITORS

MOTION: The firm, Baker Tilly (formerly known as Collins Barrow) 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.

7. RATIFICATION OF THE ACTS OF DIRECTORS AND 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.