



Tire Stewardship B.C.
19th ANNUAL GENERAL MEETING
Sheraton Guildford Hotel and Zoom
April 11, 2022 @ 2.00PM

DRAFT 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 2:41 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: Glenn Maidment Seconded: Ken Rees Carried

2. Adoption of Rules of Order

Motion: To adopt Roberts Rules of Order for this Annual General Meeting on April 11, 2022.

Moved: Glenn Maidment Seconded: Ken Rees Carried

3. Approval of Minutes of Previous AGM (March 29, 2021)

Motion: To approve the minutes of the previous Annual General Meeting on March 29, 2021.

Moved: Mark Endersby Seconded: Ken Rees Carried

4. Approval of 2021 Audited Financial Statements

Motion: To approve the 2021 audited financial statements.

Moved: Ken Rees Seconded: Glenn Maidment 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: Glenn Maidment Carried

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: Mark Endersby 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: Glenn Maidment Seconded: Ken Rees Carried

8. New Business – none

9. Adjourn - the meeting was adjourned at 2:45 pm.