AGENDA
Tumbler Ridge Global Geopark Society
Annual General Meeting
Minutes - July 31, 2018

1. The meeting was called to order at 6:03pm
2. Adoption of Agenda
   o Motioned by Steve Tory to accept the agenda as presented
   o Seconded by Birgit Sharman – CARRIED
3. Minutes of 2017 AGM
   o Motioned by Marsha Dufresne to accept the 2017 minutes as presented
   o Seconded by Steve Tory – CARRIED
   o Motioned by Larry White to accept the financial report as presented
   o Seconded by Randy Gulick – CARRIED
5. Appoint Auditor for 2018-2019 fiscal year
   o Motioned by Birgit Sharman to appoint our current auditor – Sander Rose Bone Grindle
   o Seconded by Sheryl Crawford – CARRIED
6. Executive Director Report
   o Motioned by Steve Tory to accept the report as presented
   o Seconded by Marsha Dufresne - CARRIED
7. Approval of Bylaws
   o Motioned by Roxanne Gulick to approve the new bylaws as presented
   o Seconded by Birgit Sharman – CARRIED
8. Election of 2018 -2019 Board of Directors
   o Motioned by Steve Tory to dissolve the current board of directors
   o Seconded by Larry White - CARRIED