

# 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
  - Motioned by Steve Tory to accept the agenda as presented
  - Seconded by Birgit Sharman – CARRIED
3. Minutes of 2017 AGM
  - Motioned by Marsha Dufresne to accept the 2017 minutes as presented
  - Seconded by Steve Tory – CARRIED
4. Financial Report
  - Motioned by Larry White to accept the financial report as presented
  - Seconded by Randy Gulick – CARRIED
5. Appoint Auditor for 2018-2019 fiscal year
  - Motioned by Birgit Sharman to appoint our current auditor – Sander Rose Bone Grindle
  - Seconded by Sheryl Crawford – CARRIED
6. Executive Director Report
  - Motioned by Steve Tory to accept the report as presented
  - Seconded by Marsha Dufresne - CARRIED
7. Approval of Bylaws
  - Motioned by Roxanne Gulick to approve the new bylaws as presented
  - Seconded by Birgit Sharman – CARRIED
8. Election of 2018 -2019 Board of Directors
  - Motioned by Steve Tory to dissolve the current board of directors
  - Seconded by Larry White - CARRIED