



AGENDA

2019 ANNUAL GENERAL MEETING of the **VANCOUVER ISLAND MOTORSPORTS ASSOCIATION**

AT THE CAMPBELL RIVER SPORTSPLEX – ROOM SP GYM A
SUNDAY MARCH 24TH, 2019 - AT 2:00 PM

Doors open at noon
Public Information session starts at 1:00 PM
Year in Review – Jim Johnson, VIMSA
Message from the City – Mayor Andy Adams
Message from the Chamber of Commerce – Corby Lamb
Port McNeill NITA Point of View - Chris Sharpe
Point of View from Port McNeill Mayor Gaby Wickstrom
Questions & Answers

Annual General Meeting – 2:00pm

As prescribed under Part 3 and 4 of the By-Laws

The following is the Agenda for the conduct of business at the Annual General Meeting of the Society.

- Determine if there is a quorum;
- Call meeting to order;
- Motion to approve minutes from 2018 AGM;
- Motion to approve Directors report (from info session);
- Consider financial statements, motion to accept;
- Motion that the appointment of an auditor be waived;
- Motion that the firm of Moeller Matthews Chartered Professional Accountants in Campbell River, BC be appointed accountant and be retained to do a Notice to Reader Report for the members for the next annual general meeting;



Vancouver Island MotorSports Association

- Elect or Appoint director to fill vacancy;

The following Directors terms as set at the 2017 AGM are:

Chris Sharpe Term Expires AGM 2021

Jim Johnson Term Expires AGM 2020

Tina Pay Term Expires AGM 2020

Kermit Dahl Term Expires AGM 2019

Stan Cook Term Expires AGM 2019

- THAT (after the call for nominations or presentations from the nominations committee of the Board, if any) the following persons be (elected/acclaimed) to the following director's positions.

TBD

- Motion to close the meeting.

END OF AGENDA