



Mission: The Magazine Association of BC is a member-driven, not-for-profit organization which believes in the inter-connected cultural and economic value of a vital British Columbia magazine publishing industry. MagsBC works to foster an environment where new magazines are nurtured, established magazines are supported and magazine staff are able to develop their skills. Its originating and continuing purpose is to promote the value of the sector.

Annual General Meeting

Tuesday, June 25, 2019, 6-7:15 p.m.

Art Room, Mount Pleasant Community Centre

1 Kingsway, Vancouver BC

Agenda

1. Call to order
2. Territorial acknowledgements
3. Introductions
4. Approval of the agenda
5. President's welcome remarks
6. Board resignations
7. Motion to approve the minutes of the 2018 AGM held on May 24/18
8. Presentation of 2018/2019 annual report
9. Financial statements for 2018
10. 2019 budget
11. Motion to approve directing the MagsBC board to draft a member code of conduct to be presented and discussed at next year's AGM
12. Call for volunteers for possible committees:
 - 1) Sponsorships and Fundraising
 - 2) Advocacy and Government Relations (which may include advocating for a magazine publishing tax credit)
 - 3) Professional Development
13. Other business (if any)
14. Appointment of auditors/accountants
15. Nomination and election of 2019-2020 board of directors
16. Thanks to departing board members
17. Motion to adjourn