

**Aboriginal Tourism Association of BC
2010 Annual General Meeting**

**Saturday October 23, 2010
Westin Wall Centre Vancouver Airport Hotel
3099 Corvette Way, Richmond BC**

In Attendance:

Board of Directors

Sophie Pierre
Lori Simcox
Richard Krentz
Lillian Hunt
Geraldine Thomas Flurer
George Taylor
Shain Jackson
Dorothy Grant
Brenda Baptiste

Staff/Team

Keith Henry
Henry Tso
Paula Amos
Cheryl Chapman
Linda Calla
Victoria Morgan
Peter Baker
Craig Van der Merwe
Cecilia Point (MTCA)

Voting Stakeholders

Paula Cranmer Underhill
Wendy Van Puybroeck
Rikki Kooy/Audry Lochrie
Mike Child
Jason Alsop
Ellen Hammer
Crystal Kimber
Barb Cranmer
Maxine Leask
Douglas Neasloss
Nancy Nightengale
Miriam Schilling
Florence Jack

Product

Sasquatch Crossing Eco Lodge
St. Eugene Resort & Casino
Talking Totem Tours
Sea Quest Adventures
Haida Heritage Centre at Kaay Linagaay
Quaaout Lodge/Talking Rock
Boston Bar First Nation
Culture Shock Gallery
Seashore Charters
Spirit Bear Adventures
Khot-la-cha Giftshop & Gallery
Xatsull Heritage Village
Xwisten Tours

Non-Voting Stakeholders

Andy Everson
Alex Wells
Jason Taylor
Gloria Valencia

Product

Andy Everson Art
Alex Wells Hoopdancer
Kulus Dancers
Red Earth Spirit Jewellery

Patrick Amos
Nancy Luis
Todd Devries
Stuart Anderson
Daryl Piper

Patrick Amos Studio
Aboriginal Creations
ith kil gaa weaving
VanCity
Access Global Enterprises Ltd.

Guest

Lyle Brown
Malcolm MacPherson
Wade Grant

Culver & Co Chartered Accountants
Aboriginal Business Law
Musqueam Chief and Council

1. Meeting called to order at 2:10 pm
Confirmation quorum 22 or 39 eligible Voting Stakeholder registered including Board of Directors present.
2. Welcome – Wade Grant, Councillor Musqueam Nation Chief and Council
3. Opening Remarks – Sophie Pierre, AtBC Board of Director Chair
 - Acknowledge the Board and Staff of AtBC
 - Welcomes AtBC Stakeholders
4. Appoint Meeting Chair

Motion #1 Appoint Malcolm MacPherson as meeting Chair
Moved by Richard Krentz, seconded by Geraldine Flurer.
Question Called, all in favour, 0 opposed, motion carried.

5. Approval of Draft Agenda 2010 AtBC Annual General Meeting

Motion #2 Approval of draft agenda as presented.
Moved by Brenda Baptiste, seconded by Richard Krentz.
Question called, all in favour, 0 opposed, motion carried

6. Approval of 2009 AtBC AGM Meeting Draft Minutes

Motion # 3 Approval of 2009 AGM Draft Minutes as presented
Moved by George Taylor, seconded by Dorothy Grant
Question called, all in favour, 0 opposed, motion carried

7. AtBC Reporting 2009 – 2010

- a. 2010 Olympic Report – as presented at Stakeholder Forum
- b. Tier One –as presented at Stakeholder forum
- c. Tier Two – as presented at Stakeholder Forum
- d. Tier Three – as presented at Stakeholders Forum

Motion #4 to accept the 2010 Olympic Report, Tier One, Two & Three Report as presented at the Stakeholder Forum.

Moved by Lillian Hunt, seconded by Dorothy Grant

Question called, all in favour, 0 opposed, motion carried.

- e. 2010 Audited Financial Statements - Lyle Brown, Culver & Co.

Motion #5 to accept the audited financial statements for April 1, 2009 to March 31 2010.

Moved by Wendy Van Puybroeck, seconded George Taylor

Question called, all in favour, 0 opposed, motion carried.

Motion #6 to appoint Culver & Co as the official auditor for 2010-2011

Moved by Richard Krentz, seconded by Geraldine Flurer

Question Called, all in favour, 0 opposed, motion carried.

8. AtBC Board of Directors Election

- a. Regional positions open for nominations
 - Vancouver Coast & Mountain
 - Thompson Okanagan
 - Northern BC
 - At Large
 - At Large
- b. Five nomination application were received prior to the deadline 4:30 pm. Monday October 18, 2010
 - i. Wade Grant – Vancouver Coast & Mountain Region
 - ii. Sharon Bond - Thompson Okanagan
 - iii. Gealdine Thomas Flurer – Northern BC
 - iv. Lori Simcox – At Large
 - v. Gloria Valencia – At Large

Motion #7 to appoint Nominees to the Board of Directors by acclamation

Moved by Richard Krentz, seconded by George Taylor

Question called, all in favour, 0 opposed, motion carried.

Action item #1 The AtBC Board of Directors will discuss the role of Artisans and Entertainers as Stakeholders.

9. Resolutions – none presented

10. Other

- TIC Authentic Aboriginal Tourism Award in Memory of Andrea Sanborn as won by Xwistin Tours.

11. Closing remarks – Sophie Pierre

12. Closing Prayer – George Taylor

Motion #8 to adjourn 2010 AtBC AGM at 3:05 pm.

Moved by Lillian Hunt, seconded by Barb Cranmer

Question called, all in favour, 0 opposed, motion carried.