

**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.