

**Indigenous Tourism BC  
Annual General Meeting (AGM)  
Tuesday November 12, 2019  
1:00 pm – 3:00 pm  
Draft Minutes**

**Delta Hotels by Marriott Grand Okanagan**  
1310 Water Street  
Kelowna, BC V1Y 9P3

| <b>Time</b> | <b>Details</b>  |
|-------------|---|
| 12:15 pm    | Registration  |
| 1:25 pm     | Welcome Protocol <ol style="list-style-type: none"> <li>i. Chair Brenda Baptiste</li> <li>ii. Co-Chair Frank Antoine</li> </ol>   |
| 1:30 pm     | Call to Order – Confirmation of Quorum <ul style="list-style-type: none"> <li>• Registered Voting Stakeholder in attendance               <ol style="list-style-type: none"> <li>1. Ainsworth Hot Springs Resort – Jake Murfitt</li> <li>2. Cheam Trading Post - Darwin Douglas</li> <li>3. Ex Officio Board of Director – Lillian Hunt</li> <li>4. Haida House at Tlaal – Shawna McKay</li> <li>5. Haida Style Expeditions - James Cowpar</li> <li>6. Homalco Wildlife and Cultural Tours – JP Obbagy</li> <li>7. I-HOS Gallery - Ramona Johnson</li> <li>8. Kekuli Café Merritt – Elijah Mack</li> <li>9. Kekuli Café Westbank – Sharon Bond-Hogg</li> <li>10. Knight Inlet Lodge – Brian Collen</li> <li>11. Lakeshore Resort and Campground – Kaylene Earl</li> <li>12. LeLaLa Productions – George Taylor</li> <li>13. Moccasin Trails – Greg Hopf</li> <li>14. Nk’Mip Cellars – Brenda Baptiste</li> <li>15. Nk’Mip Cultural Centre – Brenda Baptiste</li> <li>16. Nk’Mip Spirit Ridge Resort – Brenda Baptiste</li> <li>17. Ocean House at Stads K’uns GawGa – Shawna McKay</li> <li>18. Pachena Bay Campground – Trevor Cootes</li> <li>19. Salmon n Bannock Bistro – Inez Cook</li> <li>20. Sequest Development Co. – Megan Humchitt</li> <li>21. Spirit Bear Lodge – Michelle Brown</li> <li>22. Squamish Lil’wat Cultural Centre – Brady Smith</li> <li>23. St. Eugene Resort and Casino – Barry Zweste</li> <li>24. Swiws Spirit Tours – Chris Bower</li> </ol> </li> </ul> |

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|         | <p>25. Takaya Golf – Lori Simcox</p> <p>26. Takaya Tours – Lori Simcox</p> <p>27. West Coast Expeditions – David Pinel</p> <p>28. Xatsull Heritage Village – Cheryl Chapman</p> <p>29. Xwisten Experience Tours – Christina Ledoux</p>  |
| 1:35 pm | <p>Approval of AGM Chair Henry Tso</p> <p><b>Motion 20191112-01</b> to approve Henry Tso as the 2019 Annual General Meeting Chair. Moved Trevor Cootes, seconded by Inez Cook. Question called, all in favour, zero declined, zero abstained. Motion carried.</p>   |
| 1:40 pm | <p>Approval of 2019 AGM Agenda</p> <p><b>Motion 20191112-02</b> to approve the 2019 Annual General Meeting Agenda as presented. Moved Lillian Hunt, seconded by George Taylor. Question called, all in favour, zero declined, zero abstained. Motion carried.</p>   |
| 1:42 pm | <p>Approval of 2018 Annual General Meeting Minutes</p> <p><b>Motion 20191112-03</b> to approve the 2018 Annual General Meeting Draft Minutes with edits. Moved by Sharon Bond-Hogg, second by Trevor Cootes. Question called, all in favour, zero declined, zero abstained. Motion carried.</p> <p>Edits: add Lillian Hunt to list of attendees</p>   |
| 1:45 pm | <p>ITBC 2018-2019 Reporting</p> <p>i. 2018/2019 Annual Report</p> <p><b>Motion 20191112-04</b> to approve the 2018/2019 Annual Report as presented Moved by George Taylor, seconded by Kaylene Earl. Question called, all in favour, zero declined, zero abstained. Motion carried.</p> <p>ii. 2018/2019 Audited Financial Statements</p> <p><b>Motion 20191112-05</b> to approve the 2018/2019 Audited Financial Statements as presented. Moved by Trevor Cootes, seconded by Ramona Johnson. Question called, all in favour, zero declined, zero abstained. Motion carried.</p> <p>iii. Appoint Culver and Co to conduct the 2019/2020 financial audit.</p> <p><b>Motion 20191112-06</b> to appoint Culver and Co. to conduct the 2019/2020 financial audit. Moved by George Taylor, seconded by Sharon Bond-Hogg. Question called, all in favour, zero declined, zero abstained. Motion carried.</p> |
| 2:15 pm | <p>Board Elections</p> <p>Appoint Lyle Brown as Chief Electoral Officer</p>   |

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|         | <p><b>Motion 20191112-07</b> to appoint Lyle Brown of Culver and Co. as the Chief Electoral Officer for the 2019 ITBC Board Elections.<br/>Move by Ramona Johnson, seconded by Trevor Cootes</p> <ul style="list-style-type: none"> <li><b>i. Vancouver Island</b><br/><u>George Taylor appointed by acclamation.</u></li> <li><b>ii. Northern BC</b><br/>James Cowpar withdraws his nomination<br/><u>Paulette Flamond is appointed by acclamation.</u></li> <li><b>iii. Cariboo Chilcotin Coast</b><br/>Yvonne (Kathy) Brown<br/>Cheryl Chapman<br/><u>Chris Nelson is appointed by vote</u></li> <li><b>iv. 3 At Large</b><br/><u>Brenda Baptiste is appointed by vote</u><br/>Yvonne (Kathy) Brown<br/><u>Inez Cook is appointed by vote</u><br/><u>Chris Bower is appointed by vote</u><br/>Cheryl Chapman<br/>James Cowpar - withdraws</li> </ul> <p><b>Motion 20191112-08</b> to destroy Election Ballots. Moved by Trevor Cootes, seconded by Sharon Bond-Hogg. Question called, all in favour, zero declined, zero abstained. Motion carried.</p> |
| 2:55 pm | <p><b>Motion 20191112-09</b> to adjourn the 2019 ITBC Annual General Meeting. Moved by George Taylor, seconded by Trevor Cootes. Question called, all in favour, zero declined, zero abstained. Motion carried.</p>  |
| 3:00 pm | Closing Prayer   |