**2020 ITBC Annual General Meeting (AGM) via ZOOM**

**Wednesday, November 25, 2020**

**10:00 am – 11:00 am**

**AGENDA**

**Indigenous Tourism BC**

707 – 100 Park Royal South

West Vancouver, BC V7T 1A2

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| **Time** | **Details** |
| 09:45 am  | Registration |
| 10:00 am | Welcome and Opening |
|  | Call to Order – Confirmation of Quorum |
|  | Approval of AGM Chair  |
|  | Approval of 2020 AGM Agenda |
|  | Approval of 2019 Annual General Meeting Minutes |
|  | ITBC 2019-2020 Reporting1. Annual Report
2. 2019/2020 Audited Financial Statements
3. Appoint of Auditors.
 |
|  | Board Elections Results1. Kootenay Rockies
2. Thompson Okanagan
3. Vancouver, Coast and Mountains
4. 3 At Large
 |
| 11:00 am | Adjourn Meeting  |