**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

|  |  |
| --- | --- |
| **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 Reporting   1. Annual Report 2. 2019/2020 Audited Financial Statements 3. Appoint of Auditors. |
|  | Board Elections Results   1. Kootenay Rockies 2. Thompson Okanagan 3. Vancouver, Coast and Mountains 4. 3 At Large |
| 11:00 am | Adjourn Meeting |