29th ITBC Annual General Meeting
AGENDA
Thursday, November 5, 2026
Coast Coal Harbour Vancouver Hotel
1180 W. Hastings St., Vancouver, BC V6E 4R5

Agenda Item	Presenter
1. Call to Order – Delegation of AGM Chair **Motion 20261105-01** to approve Henry Tso as the 2026 Annual General Meeting Chair.	Brenda Baptiste, Chair, Board of Directors
2. Confirmation of Quorum Confirm Registered Voting Stakeholders in Attendance.	Henry Tso, Chief Finance Officer
3. Approval of the 2026 AGM Agenda **Motion 20261105-02** to approve the 2026 Annual General Meeting Agenda as presented.	Henry Tso, Chief Finance Officer
4. Approval of 2025 Annual General Meeting Minutes **Motion 20261105-03** to approve the 2025 Annual General Meeting Minutes as presented.	Henry Tso, Chief Finance Officer
5. ITBC 2025-2026 Reporting **i. 2025-2026 Annual Report** **Motion 20261105-04** to approve the 2025-2026 Annual Report as presented. **ii. 2025-2026 Audited Financial Statements** **Motion 20261105-05** to approve the 2025-2026 Audited Financial Statements as presented. **Motion 20261105-06** to appoint RHN CPA to conduct the 2026-2027 Financial audit.	Henry Tso, Chief Finance Officer
6. 2026-2027 ITBC Board of Directors Election Results	Sabrina Lewis, Chief Electoral Officer
7. Adjournment of Meeting **Motion 20261105-07** to adjourn the 2026 ITBC Annual General Meeting.	Henry Tso, Chief Finance Officer

Prepared and signed by _____

Henry Tso, ITBC AGM Chair