28th Annual ITBC General Meeting
The Future is Indigenous

MINUTES
Monday, November 12, 2025
Coast Coal Harbour Vancouver Hotel
1180 W. Hastings St., Vancouver, BC V6E 4R5

Staff Attendance:

Paula Amos, Henry Tso, Lily Chong, Dana Schoahs, Sy-Lynne Bell, Stefanie Bierhaus, Jaime Bourne, London Camaclang, Kelsey Dionne, Kerry Eno, Monica Guerra, Paisley Hoogenraad, Wendy Jackson, Gail Joe, Christine Johnson, Jordie Johnson, Leah Curley Kerekes, Daniela Kuri, Todd Liang, Rocky Nenka, Jessie Penner, Nicole Seeley, Chatman Shaw, Darnell Stager, Deanna Wampler, Sally Yu.

Voting Stakeholder Attendance:

1. Tim Leon and Ashley Michel, 4 Generations Creations
2. Leanna Gravelle, Ainsworth Hot Springs Resort
3. Leah Corbeil, Baymount by Wyndam Gold River
4. Elizabeth Clark, Canopy Collective
5. Simone Lamont, Cape Mudge RV Park & Wharfhouse Cottage
6. Moses Martin, Clayoquot Wild
7. Jasen Chouinard, Copper Sun Gallery
8. Eliana Bray, Cree-ation Nation
9. Leslie Brown, Davidson Descendants
10. Taylor Williams, Eco Bay Marina and Lodge
11. Caylin Kenyon, Claudette Krahn, and Courtney Wiens, Fraser River Lodge
12. Desiree Baker, Grandpa's Heart
13. Savannah Swaisland, Grape Savvy Wine Tours
14. Alison Evans, Gulf Island Sea Planes
15. James Cowpar, Haida Style Expeditions
16. Leticia Hill, Brayden Hill, Katrina Overton, and Denise Thiessen, Lesley Assu, Haida House (HaiCo - Haida Tourism LP)
17. Alex Jopson and Nadine Jopson, Heartberry Soda
18. Evangeline Clifton, Heiltsuk Nation
19. Ivy Bell and Shannon White, Hiellen Village Longhouses
20. Chief Frank Antoine, Historic Hat Creek Ranch
21. Holly Fellowes and Chyanne Trenholm, Homalco Wildlife & Cultural Tours
22. Heather Bohn, Kasiks Wilderness Resort
23. Sharon Bond-Hogg, Kekuli Café - Kelowna
24. Sharon Bond-Hogg, Kekuli Café - Kamloops
25. Sharon Bond-Hogg, Kekuli Café - Merritt
26. Chris Tait, Klahoose Resort
27. Jason Drake, Knight Inlet Lodge
28. Norma Dyck and Frances Shields, Lil'tem Mountain Hotel
29. Melanie MacInnes, Locality Brewing
30. Adrian Lewis, McAbee Fossil Beds
31. Greg Hopf, Moccasin Trails Inc.
32. Tai Krahn, Nazko Three Nations Store & Lodge
33. Joanna Schlosser, Niche Wine Co.
34. Justina Moore and Kaitlyn Stephens, Nisga'a Museum
35. Brenda Baptiste, Nk'Mip Desert Cultural Centre
36. Brenda Baptiste, Nk'Mip Campground
37. Brenda Baptiste, Nk'Mip Cellars
38. Floyd Dick, Northern Secwepemc Cultural Society-Ck'ultenellcw Cultural Centre
39. Alex Buri, Northway Motor Inn
40. Trinity Sure, Osprey Nest & Coyote Rock Golf Course
41. Cody Assu, Ravensong Soap & Candle
42. Laura Reid, Ruby Creek Art Gallery
43. Inez Cook, Salmon n' Bannock
44. Inez Cook, Salmon n' Bannock On The Fly
45. JJ Lee, Sasquatch Crossing Eco Lodge
46. Rob Schulz, Shop First Nations

47. Meghan LeBlanc, Sidney Whale Watching
48. Shelley Verlaan, Soapolallie Soapworks Ltd.
49. Kirsten Soder, Soul Creek Lodge
50. Nadija Veach, Squamish Lil'wat Cultural Centre
51. Brandy Cooper-Chardon, St'uxwtews Pesuten Heritage Society
52. Sheila Nyman, Sulphurous Lake Resort
53. Chris Bower, Swiws Spirit Tours
54. Jaclyn Allison and Alex Jules, Westcoast Expeditions
55. Jaclyn Allison and Alex Jules Fair Harbour, Houspitas Village Suites
56. Jaclyn Allison and Alex Jules, Walters Cove Resort
57. Maria Clark and Mauriah Chester, Tin Wis Best Western
58. Leanna Gravelle, Tkamnintik Childrens Truth and Reconciliation Society
59. Erin Brillon and Andy Everson, Totem Design House
60. Sarah Mierau, Tradish
61. Parker Scott, Tsawaak RV Resort and Campground
62. Clayton Charleyboy, TsiDelDel Development Corporation
63. Cathy Letendre, Turtle Island Educational Tours
64. Carla Anderson and Chris Anderson, Up the River Baking
65. Simone Lamont, We Wai Kai Campsite
66. Ali Assu, West Coast Wildflowers

28th Annual ITBC General Meeting Minutes:

Agenda Item	**Presenter**
1. Details	
2. Registration	
3. Welcoming Protocol • ITBC Chair, Brenda Baptiste • Rebecca Campbell (Squamish) • Nicholas Kofi (Tsleil-Waututh Nation)	Rocky Nenka & Nicole Seeley
4. Call to Order – Confirmation of Quorum 66 Registered Voting Stakeholders in attendance.	Henry Tso
5. Approval of 2025 AGM Chair Henry Tso **Motion 20251112-01** to approve Henry Tso as the 2025 ITBC Annual General Meeting Chair. Moved by: Inez Cook, *Salmon n' Bannock;* Seconded by**:** Cheryl Chapman, *Aboriginal Affects Counselling* Question called. All in Favour. 0 declined, 0 abstained. **Motion carried.**	Henry Tso

6. Approval of 2025 AGM Agenda **Motion 20251112-02** to approve the 2025 Annual General Meeting Agenda as presented. Moved by: Jason Drake, *Knight Inlet Lodge* Seconded by: Chyanne Trenholm, *Homalco Wildlife & Cultural Tours* Question called. All in Favour. 0 declined, 0 abstained. **Motion carried.**	Henry Tso
7. Approval of 2024 Annual General Meeting Minutes **Motion 20241112-03** to approve the 2024 Annual General Meeting Minutes. Moved by: Sharon Bondhogg, *Kekuli Café West Kelowna* Seconded by: Chris Bower, *Swiws Spirit Tours* Question called. All in Favour. 0 declined, 0 abstained. **Motion carried.**	Henry Tso
8. ITBC 2024-2025 Reporting **i. 2024/2025 Annual Report** **Motion 20251112-04** to approve the 2024/2025 Annual Report as presented. Moved by: Chris Bower, *Swiws Spirit Tours* Seconded by: Desiree Baker, *Grandpa's Heart* Question called. All in Favour. 0 declined, 0 abstained. **Motion carried.** **ii. 2024/2025 Audited Financial Statements** **Motion 20251112-05** to approve the 2024/2025 Audited Financial Statements as presented. Moved by: Sharon Bondhogg, *Kekuli Café West Kelowna* Seconded by: Inez Cook, *Salmon n' Bannock* Question called. All in Favour. 0 declined, 0 abstained. **Motion carried.** **Motion 20251112-06** to appoint RHN CPA to conduct the 2025/2026 Financial audit. Moved by Alison Evans, *Gulf Island Sea Plans* Seconded by Sharon Bondhogg, *Kekuli Café West Kelowna* Question called. All in Favour. 0 declined, 0 abstained. **Motion carried.**	Henry Tso
9. ITBC Board of Directors Election Results Allison Colthorp, Chief Electoral Officer presented the newly elected ITBC Board of Directors. **Regional Representatives** Kathy Brown, Cariboo Chilcotin Coast Heather Bohn, Northern BC Chyanne Trenholm, Vancouver Island	Henry Tso

At-Large Representatives Brenda Baptiste, Director At-Large Inez Cook, Director At-Large Elijah Mack, Director At-Large	
10. Adjournment of Meeting **Motion 20251112-07** to adjourn the 2025 ITBC Annual General Meeting. Moved by Savannah Swaisland, *Grape Savvy* Seconded by Sharon Bondhogg, *Kekuli Café West Kelowna* Question called. All in Favour. 0 declined, 0 abstained. **Motion carried.** Meeting adjourned at 11:00am.	

Prepared and signed by _____

Henry Tso, ITBC AGM Chair