

## **Nominations Report Notification**

**October 24<sup>th</sup> 2017**

### **Eligible Nominees to the ATAC Board of Directors**

**Re: Annual General Meeting Call for Directors Notification - November 9, 2017 AGM**

#### **Call Process, Nominations, Term & Voting Overview**

- Public Notice on ATAC Website and sent out by email on September 15, 2017:

*Public Notice to Members – Call for Board Nominations*

*The Aboriginal Tourism Association of Canada (ATAC) issues this Call for Nominations to member organizations wishing to represent their province or territory on ATAC's Board of Directors. This notice is to provide information on how to nominate a Director (board member) for election at the upcoming ATAC Annual General Meeting (AGM) being held November 9, 2017, at the Grey Eagle Resort & Casino in Calgary, Alberta.*

*DEADLINE FOR BOARD OF DIRECTORS APPLICATIONS IS: 9:00 AM PST,  
Thursday, October 5th, 2017.*

<https://aboriginalcanada.ca/corporate/2017-annual-general-meeting/>

*Nominations, Term & Voting (ATAC Bylaws 13.1)*

*The ATAC Board is composed of thirteen (13) Directors; one from each of the ten (10) provinces and one from each of the three (3) territories, each serving two (2) year terms. At the election on November 9, 2017, approximately half of the Directors on ATAC's Board will be elected to a new two (2) year term.*

*Directors at the 2017 AGM who are eligible for nomination represent the following provinces and territories:*

*British Columbia, Alberta, Ontario, Prince Edward Island, Yukon and Northwest Territories*

*Please note that directors will be elected by eligible voting members only within their respective territory or province (ATAC Bylaws 13.6).*

#### **Report on Eligible Nominees to the ATAC Board of Directors**

The following individuals have completed the 2017 ATAC Board of Directors Application Form and have been reviewed and found in compliance with the Voting Member requirements and ATAC Bylaws, and therefore are eligible for election at the November 9, 2017 ATAC Annual General Meeting:

1. British Columbia: Brady Smith, Squamish Lil'wat Cultural Centre (Acclaimed)
2. Alberta: Brenda Holder, Mahikan Trails (acclaimed)
3. Ontario: Vacant
4. Prince Edward Island: Charlie Sark, Indian Art + Craft of North America (acclaimed)
5. Yukon: Shirlee Frost, Yukon First Nations Culture and Tourism Association (acclaimed)
6. Northwest Territories: Kylik Kisoun Taylor, Tundra North Tours (acclaimed)

