Indigenous Tourism Association of Canada (ITAC)
3rd Annual General Meeting (AGM)
9:00 AM

Sheraton Cavalier Hotel
612 Spadina Cres. East
Saskatoon, Sk
S7K3G9
Ph: 306-667-0162

Thursday, November 1st, 2018
Draft Agenda

AGM Registration Open 8:00 AM – 9:00 AM

1. Opening Prayer 9:00 AM

2. Opening Remarks 9:05 AM
   a. Chair Brenda Holder
   b. Vice Chair Dave Laveau

3. Call to Order – Verification of quorum 9:10 AM

4. Approval of AGM Chair 9:15 AM

5. Approval of Draft Agenda 9:20 AM

6. ITAC 2017-2018 Reporting 9:25 AM
   a. Review Annual Report – April 1st, 2017 - March 31st, 2018
      i. ITAC Financial Statements April 1st, 2017-March 31st, 2018
         1. Lyle Brown, Culver and Co – Audit
         2. Cecilia Point, ITAC Director of Finance and Administration

7. ITAC 2018-2019 Operational Highlights 10:15 AM

8. ITAC Resolutions 10:30 AM

9. ITAC Bylaw Governance 11:00 AM

10. ITAC Board Elections 11:30 AM

11. Closing Prayer 11:55 AM