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

Approved Minutes

Board Members in Attendance:
Shirlee Frost          YT Representative
Kylik Kisoun Taylor   NT Representative
Patricia Dunnett      NB Representative
Kataisee Attagutsiak NU Representative

On Conference Call:
Brady Smith (left the call at 10:00 am) BC Representative
Brenda Holder (joined the call at 10:30 am) AB Representative

Regrets:
Jillian Larkham       NFLD representative
Dave Laveau           QC Representative
Kevin Eshkakowgan     ON Representative

Voting ITAC Members Present:
Brian Tootoosis       Chief Poundmaker Museum
Darrell Bernard       Klaskap Ridge & RV Park
Kelly Fiddler         M & N Resort
Roxanne Notley        Nunacor Development Corporation
Daphne March          ShaMaSha Centre / R&R House by Effie
Tracy Menge           Eskasoni Cultural Center
Charlie Sark (on behalf of Doreen Sark) Indian Arts and Crafts

Staff Members Present:
Keith Henry            CEO & President
Teresa Ryder           Director, Business Development
Dene Sinclair          Director, Marketing
Cecilia Point          Director, Finance
Sebastien Desnoyers-Picard Sales & Marketing Manager
Joe Hidayat            Finance Manager
AGM Registration Open 8:00 AM – 9:00 AM

1. Opening Prayer 9:00 AM

2. Opening Remarks 9:05 AM
   a. Kylik Kisoun Taylor, NT Representative
   b. Treasurer Brady Smith, BC Representative

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

4. Approval of AGM Chair 9:15 AM

Motion 2018/11/1-01: To appoint Malcolm MacPherson as the Chair of the ITAC 2018 AGM.
Moved: Shirlee Frost
Seconded: Patricia Dunnett
Carried.

5. Approval of Draft Agenda 9:20 AM

Motion 2018/11/1-02: To accept the ITAC draft agenda as presented.
Moved: Kataisee Attagutsiak
Seconded: Charlie Sark
Carried.

6. ITAC 2017-2018 Reporting 9:25 AM
   a. Review Annual Report – April 1st, 2017 - March 31st, 2018
i. ITAC Financial Statements April 1\textsuperscript{st}, 2017-March 31\textsuperscript{st}, 2018

Motion 2018/11/1-03: To accept the annual report April 1\textsuperscript{st}, 2017 – March 31\textsuperscript{st}, 2018 as presented.
Moved: Patricia Dunnett
Seconded: Kataisee Attagutsiak
Carried.

1. Lyle Brown, Culver and Co – Audit

Motion 2018/11/1-04: To accept the audit report as presented by Lyle Brown, Culver and Co.
Moved: Brady Smith
Seconded: Kylik Kisoun Taylor
Carried.

Motion 2018/11/1-05: To appoint Culver and Co as the 2018-2019 auditors for ITAC.
Moved: Charlie Sark
Seconded: Kelly Fiddler
Carried.

Was noted that Culver and Co. to provide quote for 2018-2019 audit to the ITAC office for files as soon as possible.

2. Cecilia Point, ITAC Director of Finance and Administration

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

Motion 2018/11/1-06: To accept the midterm report April 1\textsuperscript{st}, 2018 to September 30\textsuperscript{th}, 2018 as presented.
Moved: Darrell Bernard
Seconded: Patricia Dunnett
Carried.

8. ITAC Resolutions 10:30 AM

Motion 2018/11/1-07: To accept the revised changes to the ITAC Bylaws.
Moved: Kylik Kisoun Taylor
Seconded: Daphne March
Carried.

9. ITAC Bylaw Governance 11:00 AM

10. ITAC Board Elections 10:30 AM
Motion 2018/11/1-08: To accept the board elections as follows:

- Kelly Fiddler, Saskatchewan Representative
- Tara Saunders, Newfoundland Labrador Representative
- Dave Daley, Manitoba Representative
- Kataisee Attagutsiak, Nunavut Representative
- Darrel Bernard, Nova Scotia Representative
- Kevin Eshkawkogan, Ontario Representative

Moved: Kylik Kisoun Taylor  
Seconded: Roxanne Notley  
Carried.

Motion 2018/11/1-09: To destroy the 3rd annual board election ballots  
Moved: Charlie Sark  
Seconded: Patricia Dunnett  
Carried.

Motion 2018/11/1-10: To adjourn the 3rd annual general meeting  
Moved: Kelly Fiddler  
Carried

11. Closing Prayer  
10:55 AM  

Approved:  
ITAC Chair  
ITAC Secretary  
November 12th, 2019