

---

## Notice of 2021 AGM

---

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the **Tourism Industry Association of BC** will be held at the following date and location:

**When: November 17, 2021**

**Time: TBD**

**Where: Delta Hotels by Marriott, Kamloops, BC**

The meeting is called for the purposes of:

- To receive the financial statements of the Association for the fiscal year ended Dec 31, 2020
- To approve the minutes of the November 25, 2020 Annual General Meeting
- To elect five (5) Directors

Voting Authorization:

One individual at the AGM, who will have been granted authority to be the voting representative by the relevant member, will represent each TIABC member business, sector association or Destination Marketing Organization (DMO). We request AGM registration from the business/association/DMO.

Online AGM registration can be found at: [www.tiabc.ca](http://www.tiabc.ca)

AGM packages, including Board nominees, will be available online before the AGM.

Sincerely,



Vivek Sharma  
Chair, Tourism Industry Association of BC



NOTICE of MOTION  
TIABC AGM  
Wednesday, November 17, 2021

**SPECIAL RESOLUTION 2021 - 01**

To provide clarity to the wording of Directors, Terms of Directors, Maximum Term

WHEREAS the Board of TIABC reviewed the wording in Bylaw 8.6 regarding Directors & Officers  
AND

WHEREAS the Board has agreed that there is a need to further describe the Director representation  
on the Board; therefore

BE IT RESOLVED to change Bylaw 8.6

**From:**

**8.6** The Vice Chair will be an Active Business Member and, in the case where such Member is not an individual, will be an owner or senior officer of an Active Business Member, or if representing a tourism sector, be an owner or senior officer of a business, subject to Section 17.2, will be appointed by the board for a term of one year and is eligible for re-appointment for a second one year term. Subject to Section 17.2, the individual appointed by the Board as Vice Chair in the second year of the Chair's term will thereafter move by progression to the role of Chair.

**To:**

**8.6** The Vice Chair will be an Active Member and, in the case where such Member is not an individual, will be an owner or senior officer of an Active Member, or if representing a tourism sector or destination management organization (DMO), be an owner or senior officer, subject to Section 17.2, will be appointed by the board for a term of one-year and is eligible for re-appointment for a second one-year term. Subject to 17.2, the individual appointed by the Board as Vice Chair in the second year of the Chair's term will thereafter move by progression to the role of Chair.