



Board of Directors Nomination Form
2020 Annual General Meeting
November 25, 2020 – Virtual Event

The Tourism Industry Association of BC is holding its Annual General Meeting (AGM) Virtually on Thursday November 25, 2020 at 10:00am PST.

Nominations Required

As per the bylaws, the Tourism Industry Association of BC requests that all nominations from members be received 45 days prior to the Annual General Meeting. All nominations for director positions, therefore, must be received on or before October 12, 2020.

The Board composition and election process is determined by its bylaws. Section 7.1 (a) states that each candidate must be nominated to one of the following three categories by an Active Member in that category...

- (i) DMOs
- (ii) Sector Associations
- (iii) Businesses

Under the bylaws, the Board of TIABC will be made up of 13 Directors, including the Chairperson and Past Chairperson. The Directors elected by the members consist of:

- Three (3) representatives from the DMO category
- Three (3) representatives from the Sector Association category
- Five (5) representatives from the Business category

For the 2020-2022 term we are seeking three (6) candidates:

- From the DMO category two (2) are required for a two-year term; one current board member is letting their name stand for re-election
- From the Sector Association category one (1) is required for a two-year term; one current board member is letting their name stand for re-election
- From the Business category three (3) are required for a two-year term; two current board members are letting their names stand for for re-election

Please complete the attached nominations form (see page 2). Electronic signatures are valid. The mover and seconder (nominators) must be from the same Member Category as the nominee. All boxes need to be checked and consistent: i.e. 3 DMOs or 3 Sector Associations or 3 Businesses. Submit form via email, along with a photograph and brief biography of the nominee, to TIABC at info@tiabc.ca

Board executive positions are determined by the Board subsequent to the Election.

Board of Directors Nomination Form

Moved by
Organization

authorized signatory for
which is a

- DMO member of TIABC
- Sector Association member of TIABC
- Business member of TIABC

Signed: _____ (Signature)

Date _____, 2020

Seconded by
Organization

authorized signatory for
which is a

- DMO member of TIABC
- Sector Association member of TIABC
- Business member of TIABC

Signed: _____ (Signature)

Date _____, 2020

The above signatories do hereby nominate the following:

Name of Nominee _____ of _____
Name of Organization _____ for a

- DMO seat on the TIABC Board of Directors
- Sector Association seat on the TIABC Board of Directors
- Business member seat on the TIABC Board of Directors

I hereby accept the nomination _____ (Signature of Nominee)

Date _____, 2020

As per TIABC Bylaws, nomination forms will be accepted up to and including Monday, October 12, 2020.