



**AGENDA**  
**TOURISM INDUSTRY ASSOCIATION OF THE YUKON**  
**2010 ANNUAL GENERAL MEETING**  
**10:45 am – 12:15 pm on Friday, April 30, 2010**  
**High Country Inn Ballroom, Whitehorse**

**Meeting Chair – Dee Enright**

- 1. Call Meeting to Order**
- 2. Approval of Agenda**
- 3. Approval of 2009 AGM Minutes** – motion to accept
- 4. Annual Reports**
  - a. Chair's Report – motion to accept
  - b. Executive Director's Report – motion to accept
- 5. Members Open Floor**
- 6. Draft Financial Report**
  - a. Fiscal Year 2009-2010 Report – motion to accept
  - b. Report on Members' Equity
  - c. Motion to Waive Audit
  - d. Motion to appoint Ordish and Ordish as Association Accountants for the 2010-2011 year.
- 7. Resolutions**
  - a. Proposed changes to TIA Board Structure – motion to approve

**Elections Chair – Mal Malloch**

- 8. Introduction of process**
- 9. Designated Organization Seats**
  - a. Appointments and Introductions
- 10. Election of Industry Seats**
  - a. Transportation
  - b. Tourism Services
  - c. MC&IT/Travel Trade
  - d. Festivals/Events/Attractions
- 11. Election of Officers**
  - a. 1<sup>st</sup> Vice-Chair
  - b. Treasurer
- 12. Other Business**
- 13. Adjournment**