



AGENDA

2011 Annual General Meeting

TOURISM INDUSTRY ASSOCIATION OF THE YUKON
2:00 pm – 4:00 pm on Saturday, May 7, 2011
Palace Grand Theatre, Dawson City

Meeting Chair – Dee Enright

- 1. Call Meeting to Order**
- 2. Approval of 2011 AGM Agenda** – motion to accept
- 3. Approval of 2010 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 2010-2011 Report – motion to accept
 - b. Report on Members' Equity
 - c. Motion to Waive Audit
 - d. Motion to appoint Ordish and Ordish as accountants for the 2011-2012 year.
- 7. Resolutions – Facilitated by Gary Parker**
 - a. Proposed changes to TIA Yukon Bylaws – motion to approve
 - i. Motion to consider moving from election of board executive to appointment by fellow board members.
 - ii. Motion to consider allowing representatives of Designated Organizations to be eligible for board executive positions. **(pending the outcome of 7.a.i.)**

Elections Chair – Gary Parker

- 8. Introduction of process**
- 9. Designated Organization Seats**
 - Appointments and Introductions
- 10. Election of Industry Seats**
 - Accommodations/Food & Beverage
 - Adventure/Winter Product
 - Tourism Services
- 11. Election of Officers – To be determined based on resolution of proposed Bylaw Changes**
 - Chair

- First Vice Chair
- Second Vice Chair
- Secretary/Treasurer

12. Other Business

13. Adjournment