

## INFORMATION – NOMINATION

### 2021-2022 BOARD OF DIRECTORS

Any enterprise and/or organization duly registered as a member in good standing of ITQ can submit the nomination of its official representative to become part of ITQ's board of directors (except for auxiliary members). To ensure legal compliance, no vote by proxy shall be accepted.

ITQ is managed by a board of directors composed of 9 people elected by voting members, 5 of whom are chosen among active members, 2 among associate members and the remaining 2 among delegate members. Appointments are for 2-year terms.

### 2020-2021 TERMS OF OFFICE: 2 YEARS

For the period 2021-2022, **5 regular seats** with a 2-year term, are up for election on the board of directors, of which:

**3 seats are for active members (Indigenous tourism enterprise)**

**1 seat is for a delegate member (Indigenous community or organization)**

**1 seat is for an associate member (non-Indigenous enterprise or organization)**

## NOMINATION:

If you wish to nominate yourself for one of the seats, please indicate your interest by first sending an email to Patricia Auclair at [mcloutier@tourismeautochtone.com](mailto:mcloutier@tourismeautochtone.com) before November 5, 2021. You may also submit your nomination during the virtual AGM provided that there is a verbal motion in your favour from a remotely attending member.

In case you will not attend the AGM, please write a letter explaining your interest in becoming a member of the board and provide a short biography so that we can introduce you. You can also send us a video or delegate another member to speak on your behalf.