

NOTICE

ANNUAL GENERAL MEETING 2022



TOURISME
AUTOCHTONE
QUÉBEC
INDIGENOUS
TOURISM

THURSDAY,
OCTOBER 27, 2022
10 A.M. TO 4:30 P.M.

Dear members,

Indigenous Tourism Quebec is pleased to invite you to our Annual General Meeting (AGM), which will be held in-person this year.

**Hôtel-Musée
Premières Nations**

5, Place de la Rencontre,
Wendake QC, G0A 4V0

hotelpremieresnations.ca

ANNUAL GENERAL MEETING

In addition to decision-making, the AGM gives you—our members—the opportunity to review the annual report and the financial statements (audited as at March 31, 2022), to elect members of the board of directors and handle any other item on the agenda. It is also a unique chance to network in-person with other stakeholders of the province's Indigenous tourism industry.

RSVP

Kindly confirm your attendance before Friday, October 21st, by sending an email to Mélissa Cloutier, ITQ Administrative Assistant, at mcloutier@tourismeautochtone.com.

AGENDA

- 9:30 a.m.** Registration
- 10:00 a.m.** Presentation of the 2022-2027 Strategic Plan
- 11:00 a.m.** Presentation by Shipeku: For sustainable Indigenous tourism
- 12:00 p.m.** Complimentary networking lunch
- 1:30 p.m.** Annual General Meeting
1. Opening
 2. Welcome speech by the President
 3. Reading and adoption of the agenda
 4. Reading and approval of the 2021 AGM minutes
 5. 2021-2022 Annual Report
 6. Presentation of financial statements audited on March 31, 2022
 7. Appointment of auditors for 2022-2023
 8. Elections: appointment of officers
 9. Question time
 10. Adjournment of the meeting
- 4:30 p.m.** Door prize


LUNCH

Lunch will be provided free-of-charge by Indigenous Tourism Quebec. Please let us know beforehand if you have any food allergies.

ACCOMMODATION AND TRAVEL EXPENSES

Members are responsible for their accommodation and travel expenses. A block of rooms has been reserved for the event. For more details and reservations, please contact the Hôtel-Musée Premières Nations on 1-866-551-9222 or go to hotelpremieresnations.ca.

Looking forward to welcoming you,



Steeve Wadohandik Gros-Louis
ITQ President