## NOTICE OF MEETING TO ALL MEMBERS OF INDIGENOUS TOURISM QUEBEC (ITQ)

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## ANNUAL GENERAL MEETING 2024-2025

Indigenous Tourism Quebec invites you to its Annual General Meeting, which will be held on September 10, 2025, in a hybrid format: in person in Odanak, on the Ndakina territory, at <u>Abénaki Aventure</u>, located at 2424 Asban Street, as well as online via Teams.

As the decision-making body for members, this meeting is a special opportunity to:

- review the audited financial statements as of March 31, 2025
- consult the 2024–2025 annual report
- elect members of the Board of Directors
- vote on proposed amendments to the bylaws

Two training conferences will be offered in the morning: the first on artificial intelligence with Ms. Marie-Hélène Raymond from the Tourism AI Working Group, and the second on tourism accessibility with Kéroul. These will be followed by a networking lunch, making this a unique day of connection and sharing among Indigenous tourism stakeholders and partners in Quebec.

Please confirm your attendance by September 5, 2025, by completing the registration form.

All relevant AGM documents – including the agenda, proposed amendments to the bylaws, and electoral procedures – are available in the "Membership" section of the ITQ website: <a href="https://indigenousquebec.com/corporate-space/membership">https://indigenousquebec.com/corporate-space/membership</a>

## Please note that:

- Transportation and accommodation costs are the responsibility of members attending in person
- Coffee breaks and lunch will be provided free of charge
- In case of allergies or dietary restrictions, please inform us in advance

For the occasion, ITQ has reserved the entire Abénaki Aventure site. Contact us to inquire about on-site accommodation availability.

For any additional information, please contact us at <a href="mailto:info@tourismeautochtone.com">info@tourismeautochtone.com</a>

Looking forward to welcoming you,

The president,

Steeve Wadohandik Gros-Louis