

NOTICE OF MEETING

TO ALL MEMBERS OF INDIGENOUS TOURISM QUEBEC (ITQ)
ANNUAL GENERAL MEETING 2025-2026



September 14, 2026

Kwe dear members,

First and foremost, we wish to thank you for your commitment to Indigenous Tourism Quebec and for your contribution to the development and promotion of Indigenous tourism throughout Quebec.

The Annual General Meeting is a privileged moment in our associative life. It allows us to review the 2025-2026 fiscal year, present ITQ's achievements and perspectives to you, exchange on the issues affecting our sector, and ensure together solid, representative and transparent governance.

This document contains the necessary information to prepare you for the Annual General Meeting, which will be held on **October 28, 2026 at the Hilton Quebec** and in virtual mode on the Zoom platform.

You will find in particular:

- The notice of meeting and agenda;
- Registration information;
- Procedures surrounding the election of board members;
- The nomination form.

We invite you to review each of these sections and respect the indicated deadlines, particularly if you wish to submit your candidacy to the board of directors.

Your participation is essential. It directly contributes to the vitality of our association, the quality of its governance, and the representation of businesses, communities, and the eleven Indigenous Nations of Quebec.

Looking forward to seeing you and continuing together to develop strong, authentic Indigenous tourism that benefits our Nations.

With pleasure to welcome you,

The President,



Steeve Wadohandik Gros-Louis

The Executive Director,



Dave Laveau

SCHEDULE OF THE DAY



Date : October 28, 2026

Location : HILTON QUÉBEC, 1100 boul. René-Lévesque East, Québec, QC G1R 4P3.
Plaines Room

9:30 AM	WELCOME AND REGISTRATION
10:00 AM	PARTNERS PANEL: FINANCING AND ADVANCING YOUR INDIGENOUS TOURISM BUSINESS
11:45 AM	NETWORKING LUNCH
1:00 PM	GEITEGET BRIEF PRESENTATION OF THE INDIGENOUS TOURISM SECTOR PLAN 2026-2036
1:30 PM	ANNUAL GENERAL MEETING

Please confirm your attendance by October 17, 2026 by filling out the [registration form](#) or by sending an email to info@tourismeautochtone.com.



IMPORTANT

All documents relating to this meeting – including the general regulations, electoral procedures and the nomination form for the board of directors – are attached and accessible in the "Membership" section of ITQ's website: <https://indigenousturismquebec.com/corporate-space/membership>. Since Indigenous Tourism Québec will hold its AGM without paper, no documents will be provided to you on site.

Please note that:

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

Again, this year, several door prizes will be drawn among participants, including a basket filled with products offered by our members, as well as ITQ memberships and marketing packages!



TO REGISTER, FILL OUT THE [REGISTRATION FORM HERE](#).

MORE DETAILS



10 A.M. – PARTNERS PANEL

FINANCING AND ADVANCING YOUR INDIGENOUS TOURISM BUSINESS

With the participation of the [Native Commercial Credit Corporation](#) (NCCC), [First Nations Venture Capital of Quebec](#) (FNVCQ), the [First Nations of Quebec and Labrador Economic Development Commission](#) (FNQLEDC) and [Investment Quebec](#) (IQ).

Do you have a startup, development or expansion project, but are unsure which resources to turn to? This panel will bring together various organizations that support and assist Indigenous tourism businesses in Quebec.

Assistance programs, financing solutions, advisory services, eligibility criteria and steps to follow: our partners will present their main resources and explain how they can contribute to the realization of your projects.

A privileged opportunity to better understand the opportunities available to you, ask your questions directly, and exchange with key partners in Indigenous economic and tourism development. You will leave with concrete leads, new contacts, and a better understanding of the levers that can support your business growth.



IPNQ
Investissement
Premières Nations
du Québec



**CDEPNQL
FNQLEDC**



**Investissement
Québec**

1:00 P.M. – G E I T E G E T

SPECIAL PRESENTATION – GEITEGET: THE SECTOR PLAN IN
INDIGENOUS TOURISM 2026-2036



Just before the official opening of the Annual General Meeting, ITQ will present the main outline of Geiteget, the strategic vision that will guide the development of Indigenous tourism in Quebec by 2036.

Officially unveiled at the Indigenous Tourism Gathering in May, Geiteget is the result of extensive reflection, consultation and mobilization conducted with businesses, communities, Nations and sector partners. It proposes an ambitious and inclusive vision, accompanied by concrete measures aimed at business development and support, marketing, sustainable transition, succession planning, financing, business intelligence and the promotion of Indigenous cultures and languages.

This presentation will help members better understand Geiteget's major orientations, the priorities that flow from it, and the changes it aims to generate over the coming years. It is also an opportunity to clarify ITQ's role, and especially that of member businesses and organizations, whose participation will be essential to achieving this vision.

We therefore invite all members to attend this presentation. Geiteget charts a common direction; it is together that we will bring it to life.



For more information: <https://indigenousequebec.com/corporate-space/geiteget>

1:30 P.M. – ANNUAL GENERAL MEETING

AGENDA



1. Opening of the Meeting
2. Welcome from the President
3. Reading and Adoption of the Agenda
4. Reading and Adoption of the 2025 AGM Minutes
5. 2025-2026 Annual Report
6. Audited Financial Statements as of March 31, 2026
7. Appointment of Auditors 2026-2027
8. Election of Board Members (Details in the attached document)
9. Question Period
10. Adjournment

