

Memo to: Tourism Vancouver Members

From: Bob Lindsay, Chair, Board of Directors

*Owner, Lift Bar Grille View Restaurant*

Date: May 4, 2015

**RE: Notice of 112th Annual General Meeting of Tourism Vancouver – June 22, 2015**

Please be notified that the 112th Annual General Meeting of the Metro Vancouver Convention & Visitors Bureau, doing business as Tourism Vancouver, is being held:

Thursday, June 22, 2015

2.00pm – 4.30pm

Location Pinnacle Hotel Vancouver Harbourfront

The following business will be considered at this meeting:

1. Presentation of the audited 2014 financial statements & appointment of auditors
2. Report of the Directors to the Members
3. Presentation of the 2015-2016 Board of Directors

***Call for further nominations.*** A full slate of the nominees to the board of Tourism Vancouver as recommended by the Board of Directors is posted on the member’s intranet with their biographical information. If you wish to put forward another nomination, only Active Members in those specific Industry Classifications may nominate a qualified candidate for their Industry Classification. If you are nominating someone in the Director-At-Large Category, you can be from any industry classification. If you need further clarification please contact our Membership Department.

***Those considering letting their name stand for the board need to bring the most senior levels of experience and business acumen given the significant and complex issues our industry faces over the coming years. Please refer to the “Board Experience Profile 2015-2016” document.***

***Nomination forms with the required five nominees are to be addressed as follows (deadline for further nominations is May 14, 2015 at 5:00 pm):***

***Michael Cameron***

***Chair, Nominations Committee, Tourism Vancouver***

***Email: chair@tourismvancouver.com***

***Or mail to: Suite 210, 200 Burrard St., Vancouver, BC V6C 3L6***

Thank you to the members who have put their names forward to sit on the Board of Directors for Tourism Vancouver.

Posted to Tourism Vancouver Member net:

Proposed board slate for 2015-2016

Biographical information of nominated directors

Nomination Forms & Board Experience Profile Information Sheet

Excerpt from Tourism Vancouver bylaws pertaining to the election of Directors