

# 28<sup>th</sup> Annual General Meeting (2025) Directorship Nomination Form

## Nomination Form – CITAP+ Directorship 2025/26

Step 1. Nominee to check industry Category and complete the Nominee information box
Member Category: Please check one
X RTO DMO CUS ASC
<ul> <li>RTO – Receptive Tour Operator         (Australia, Indian Subcontinent, Japan, Korea, Sino-China, Southeast Asia, Europe &amp; The Americas)</li> <li>DMO – Destination Marketing Organization</li> <li>CUS – Canadian &amp; US Supplier         (Accommodation, Transportation, Attraction, Others - Retail Shop, Restaurant)</li> </ul>
ASC – Association or Society
*The nominee must be a senior staff member, officer, director, or manager of such organization. *Members may only nominate an active member in good standing with Canadian Inbound Tourism Association (Asia Pacific) to their designated membership category. *Board of Directors for CITAP shall consist of a minimum of 8 (eight) directors to a maximum of 18 (eighteen) directors [Bylaws Article 5.2: Number of Directors]. *Maximum number of directors per category is 9 (nine) for RTO representing one of the 8 (eight) regions specified above and a maximum of 3 (three) from each region, 3 (three) for DMO not representing the same province or territory and 6 (six) for CUS representing one of the 4 (four) sectors specified in the Bylaws [Bylaws Article 5.3: Election of Directors], and no more than 2 directors from each category.
Nominee Information:
Name
Name:
Position:
Company:
Naminas'a Canaanti
Nominee's Consent:
I, , hereby consent to act as a Director for the Canadian Inbound Tourism Association Plus to represent
members in the (RTO, DMO, CUS or ASC) industry category.
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Signature: Date:
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Step 2: Nominator to complete below and send the completed form to CITAP+ Office
Nominator:
Company:
Signature:
Nomination Form Submission Deadline: Friday, May 23, 2025
Nominee Profile Submission Deadline: Friday, May 30, 2025
Fax to 604-247-1977 OR Email to citap97@citap.ca



### **CANADIAN INBOUND TOURISM ASSOCIATION Plus**

#### CITAP+ Board of Directors SLATE 2024/25

Directors serving 2<sup>nd</sup> year of his/her 2-year term in 2024/25:

RTO (Australia): BEATH, Gillian – Journeys Across Canada
 RTO (Europe): JOHNSTON, Nancy- Jonview Canada
 RTO (Sino China): PUN, Victor – Winners Vacations Inc.

DMO: STEVENSON, Sonya – Destination Ontario
 CUS (Transportation) THUMLERT, Violet – Rocky Mountaineer

CUS (Transportation)
 ELIAS, Natasha – WestJet

Directors completing his/her term at the 27<sup>th</sup> AGM (up for re-election):

RTO (SE Asia): LIN, Alice - CAL Travel & Tours

o RTO (Japan): BESSHO, Kazuto – Maple Fun Tours Vancouver

RTO (Sino-China):
 RTO (North America):
 TSENG, Shan - NTS International Group
 TOMIHIRO, Susan- Fresh Tracks Canada

DMO: HUGHES. Rhonda- Travel Alberta

CUS (Retail): XU, Elaine- DUFRY
 CUS (Accommodation): AFFANDI, Puspa
 CUS (Accommodation): NAKADA, Lorne

### CITAP Board of Directors OPENINGS for 2024/25 ELECTION

- 6 (six) RTO Openings (with a maximum of 3 directors per region); 5 openings for Asia Pacific/ Sino China, 1 opening North America
- 2 (two) DMO Openings
- 4 (four) CUS Openings (with a maximum of 2 directors per sub-category)
- \*Minimum number of directors required is 8, maximum is 18
- \*Each elected director serves for 2 years
- \*Maximum of 9 RTO directors
- \*Maximum of 3 DMO directors
- \*Maximum of 6 CUS directors