



25<sup>th</sup> Annual General Meeting (2022)  
Directorship Nomination Form

***Nomination Form - CITAP Directorship 2022/2023***

***Step 1: Nominee to check Industry Category and complete the Nominee Information box***

Member Category: *Please check one*

☐ RTO   ☐ DMO   ☐ CUS   ☐ ASC

**RTO** – Receptive Tour Operator

(Australia, Indian Subcontinent, Japan, Korea, Sino-China, Southeast Asia, Europe & The Americas)

**DMO** – Destination Marketing Organization

**CUS** – Canadian & US Supplier

(Accommodation, Transportation, Attraction, Others - Retail Shop, Restaurant)

**ASC** – Association or Society

Notes: \*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: \_\_\_\_\_

Position: \_\_\_\_\_

Company: \_\_\_\_\_

**Nominee's Consent:**

I, \_\_\_\_\_, hereby consent to act as  
a Director for the Canadian Inbound Tourism Association – Asia Pacific to represent  
members in the \_\_\_\_\_ (RTO, DMO, CUS or ASC) industry category.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

***Step 2: Nominator to complete below and send the completed form to CITAP Office***

Nominator: \_\_\_\_\_

Company: \_\_\_\_\_

Signature: \_\_\_\_\_

***Nomination Form Submission Deadline: Tuesday, June 7, 2022***

***Nominee Profile Submission Deadline: Tuesday, June 14, 2022***

***Fax to 604-247-1977 OR Email to [citap97@citap.ca](mailto:citap97@citap.ca)***



## **CANADIAN INBOUND TOURISM ASSOCIATION (ASIA PACIFIC)**

### **CITAP Board of Directors SLATE 2022/2023**

- Directors serving 2<sup>nd</sup> year of his/her 2-year term in 2022/23:
  - RTO (SE Asia): LIN, Alice - CAL Travel & Tours
  - RTO (SE Asia): LIN, David – GS Travel Vancouver
  - RTO (Japan): SHIMIZU, Andy - JTB International (Canada) Ltd.
  - RTO (Japan): BESSHO, Kazuto – Maple Fun Tours Vancouver
  - RTO (Sino-China): TSENG, Shan - NTS International Group
  - DMO: HUGHES, Rhonda- Travel Alberta
  - DMO: HOGG, William- Destination Sherbrooke
  - CUS (Accommodation): WEBSTER, John – Sandman Hotel Group| The Sutton Place Hotel Company
  - CUS (Accommodation): NAKADA, Lorne- Hyatt Regency Vancouver
- Directors completing his/her term at the 25<sup>th</sup> AGM:
  - RTO (Australia): BEATH, Gillian – Journeys Across Canada
  - RTO (Sino China): PUN, Victor – Winners Vacations Inc.
  - DMO: STEVENSON, Sonya – Destination Ontario
  - CUS (Other): ALAIN, Lise- LAT Multilingual
  - CUS (Other): JANSEN, Joe – Wilson's Transportation
  - CUS (Other): XU, Elaine- DUFREY

### **CITAP Board of Directors OPENINGS for 2022/23 ELECTION**

- 4 (four) RTO Openings (with a maximum of 3 directors per region); 2 openings for Asia Pacific, 1 opening for Europe, 1 opening for The Americas
- 1 (one) DMO Opening
- 3 (three) 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