



20th Annual General Meeting (2017)
Directorship Nomination Form

Nomination Form - CITAP Directorship 2017/2019

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

(Australasia, Indian Subcontinent, Japan, Korea, Sino-China, and Southeast Asia)

DMO – Destination Marketing Organization

CUS – Canadian & US Supplier

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

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 6 (six) 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 these 4 (four) sectors.

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, February 28, 2017

Nominee Profile Submission Deadline: Tuesday, March 7, 2017

Fax to 604-247-1977 OR Email to citap97@citap.ca



CANADIAN INBOUND TOURISM ASSOCIATION (ASIA PACIFIC)

CITAP Board of Directors SLATE 2017/18

- Directors serving 2nd year of his/her 2 year term in 2017/18:
 - RTO (Japan): NISHINARI, Chiemi - JTB International (Canada) Ltd.
 - RTO (Sino-China): PUN, Victor – Winners Vacation Inc.
 - RTO (Sino-China): TSENG, Albert - NTS International Group
 - RTO (SE Asia): LIN, David – GS Travel Vancouver
 - DMO: HAMAZAKI, Harvey - Ontario Tourism
 - DMO: PROCHAZKA, Lukas- Banff Lake Louise Tourism
 - CUS (Attractions): GUNTER, Merv - Frontiers North Adventures
 - CUS (Attractions): LITTLE, Shawna – Vancouver Aquarium
 - CUS (Others): LEE, Cheryl - Muskoka Language International Inc.
- Directors completing his/her term at the 20th AGM:
 - RTO (Australia): KUIPER, Christel – Jonview Canada
 - RTO (Korea): KIM, Joanne - Let's Canada Tours Ltd.
 - RTO (Japan): BESSHO, Bill - Maple Fun Tours Ltd.
 - RTO (Japan): SHIMIZU, Yuji – J-PAC Travel
 - RTO (Sino-China): LIN, Alice - CAL Travel & Tours
 - RTO (Sino-China): SUN, Sherry – Canada CYTS Travel Services Inc.
 - DMO: LEECK, Monica – Destination British Columbia
 - CUS (Accommodation): AFFANDI, Puspa - YWCA Hotel Vancouver
 - CUS (Accommodation): WEBSTER, John – Sandman Hotel Group| The Sutton Place Hotel Company

CITAP Board of Directors OPENINGS for 2017/18 ELECTION

- 5 (five) RTO Openings (with a maximum of 3 directors per region)
- 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 directors serve for 2 years

*Maximum of 9 RTO directors

*Maximum of 3 DMO directors

*Maximum of 6 CUS directors