



TOURISM LANGLEY ASSOCIATION

Annual General Meeting

January 27, 2012

Notice is hereby given that Tourism Langley Association's Annual General Meeting will be held at the Langley Events Centre, Banquet Room & Langley Visitor Centre, at 7888 200th St. Langley, British Columbia, on Thursday, the 29st of February 2012 at 7:00 pm for the following purposes:

1. The presentation of the Treasurer's report and the financial statements of the Association.
2. To conduct the elections of Tourism Langley Association's Board of Directors.
3. And to transact such other business as may properly come before the meeting.

Dated in the Township of Langley, in the Province of British Columbia, this 27th day of January, 2012.

By Order of the Board of Directors

Dave Struthers
Secretary

NOMINATING REPORT

In accordance with the Bylaws of the Association, The City of Langley, Township of Langley, Greater Langley Chamber of Commerce and the Sport Langley Advisory Committee shall each appoint one (1) representative to the Board. The remaining board members will be elected by voting members within their Industry Sector.

Voting members within the accommodation sector of the City and Township of Langley will elect four (4) representatives.

Voting members within the following sectors in the City and Township of Langley will each elect one (1) representative to the Board:

- (i) the attractions sector,
- (ii) the heritage/arts/events/cultural sector,
- (iii) the retail/other services sector, and
- (iv) the accommodation sector

Without exceeding a total of twelve (12) members, the Board has the authority to create additional seats on the Board. These positions may be classified as at-large, or may be allocated to other Industry Sector at the Board's discretion. All voting members are eligible to vote for at-large positions.

Nominees for election to the Board of Directors;

Attractions – 2 year term

Jody Henderson

Heritage/Arts/Events/Culture – 2 year term

Susan Magnusson

Retail/Other Services – 2 year term

Teri James

Accommodations – 2 year term

Alnoor Tejpar

Elections will be held for the following position;

Accommodations – 2 year term



Any additional nominations can only be made if the nominee is a voting member in good standing; the nomination is in writing signed by the nominee stating their willingness to serve as a Director, if elected and by five (5) other voting members in good standing of the Society if the nominee is seeking to be elected as a Director at-large or, in the case of a Director of an industry sector by two (2) voting members in good standing of that industry sector, in signifying their support of the nominee and if the aforesaid is delivered to the Secretary-Treasurer of the Society at least fifteen (15) days prior to the annual general meeting. After the expiration of such period, the nomination for election shall be closed and the names of all duly nominated members for election as aforesaid shall be included in the list of nominees at the annual general meeting of the Society.

CURRENT DIRECTORS

John Aldag – Director at Large

Councillor Bev Dornan – Township of Langley

Mayor Peter Fassbender – City of Langley

Garry Geisler – Sport Langley Advisory Committee

Jody Henderson – Attractions

Teri James – Retail and Other Services

Jeff Leung – Accommodations

Karen Long – Food and Beverage

Susan Magnusson – Heritage, Arts, Events, Cultural

Alnoor Tejpar – Accommodations

Angie Quaale – Greater Langley Chamber of Commerce

Dave Struthers – Accommodation

NOMINEES FOR 2012 BOARD OF DIRECTORS

Jody Henderson – Attractions – 2 year term

- Currently the General Manager with the Greater Vancouver Zoo, previously was the Marketing & Communications Manager since 2006
- Spent majority of her career involved with tourism industry and extensive volunteer work. From working on board the cruise lines, hotel sales, corporate travel to fundraising and special event planning within the non-profit world.
- Started a consulting business in early 2005 which focuses on:
fundraising, special events, marketing and sponsorship for the non-profit and local community organizations.
- Previous clients include Big Brothers of Greater Vancouver Foundation, BC SPCA, James Cameron School etc.
- Board Member Aldergrove Business Association 2011 to present
- Member & Communications Committee, Canadian Association Zoos & Aquariums 2009 to present
- Member, Tourism Vancouver, Tourism Langley & Langley Chamber of Commerce, 2006 to present
- Games Security Screening Supervisor, Contemporary Security for the 2010 Vancouver Winter Olympics
- Volunteer, Canadian Red Cross, Disaster Management 2010 to present
- Volunteer, Canadian Salvation Army, 2010 to present
- Volunteer, Delta Emergency Social Services, 2011 to present
- Volunteer, BC Restaurant Hall of Fame annual awards events for 2006/07
- President, Winston Garden Strata Council for 10 years
- Administrative Director, Mel Jr. & Marty Zajac Foundation, 2004/05
- Director of Business Development, for 6 years at Navigant International Canada
- Assistant Volunteer Committee, BC Sports Hall of Fame awards 2005 event
- Volunteer, BC Restaurant Association Annual Golf Tournament 2005 - Volunteer committee member, 2004 Senator Edward Lawson Roast & Toast
- Enrichment & Volunteer Committee, Greater Vancouver Zoo, 2003 - 2007
- Volunteer, TD Great Canadian Shoreline Cleanup, 2003, 2006/07
- Volunteer, Association of Tourism Professionals AGM 1999
- Volunteer, BC Summer Games, Cultural & Special Events 1997
- Presently a Director with Tourism Langley Association representing the Wineries and Agriculture Sector



Susan Magnusson – Heritage/Arts/Events/Culture – 2 year term

- Resident of the Township of Langley since 1972.
- Principal and faculty member of the Langley Community Music School, a non-profit society and registered charity offering the highest quality music education to approx. 1,000 students and concerts for community audiences.
- Volunteer service includes: City of Langley Recreation Culture and Public Art Advisory Committee; Director of Tourism Langley representing Heritage, Arts and Culture; Co-Director of Ceremonies for the 2010 B.C. Summer Games, Langley Spirit of B.C. Community Committee, Langley Literacy Association, Founding member of the Langley Jazz Festival, Director of OnStage Langley, a society dedicated to providing cultural space for the community; Assisted in writing the proposal to establish the Langley Fine Arts School
- Awards and recognition – Township of Langley for contribution to Youth Arts and Culture; Women of Excellence Award for Arts & Culture

Teri James – Retail/Other Services – 2 year term

Teri James has been a resident of Langley City for 11 years and has worked for the Downtown Langley Business Association for ten of those. She has also served on City Council for six years and was recently re-elected for her third term. Her dedicated involvement in the community requires that she serve on numerous other committees both as Director and Council liaison, representing both the City of Langley and the region.

Teri has been with Tourism Langley since 2010 and enjoys her roles as Director and Chair of Visitor Services. She looks forward to continuing her responsibilities with Tourism Langley as she believes it is the vehicle for the future of Tourism in our region.

When she's not busy with her work related responsibilities, Teri cherishes the time she spends with her husband Bob, their four children and her three year old granddaughter

Alnoor Tejpar – Accommodation – 2 year term

Alnoor is the Operations Manager for Tejpar Hotel Group overseeing daily operations, and asset management. Alnoor is a former banker and is currently a Hospitality Industry professional. He and his family group of companies own several hotels in BC and Alberta, including two in Langley; Best Western Langley Inn and Best Western Country Meadows. Alnoor is a Governor of Best Western International, Past Director of Vancouver, Coast & Mountains, and past convener of World Partnership Walk, the largest walk in support of international development in Canada. Alnoor holds a Bachelors of Commerce degree from the University of Calgary. He is presently a Director with Tourism Langley Association representing Accommodations



APPENDIX “A”

MOTION: The Governance committee recommends that the Board of Directors amend the Constitution and Bylaws to read as follows:

3.4 Industry Sector. The Board, or such committee as may be designated by the Board, shall assign each voting member to one (1) of the following industry sectors, based on the primary business focus of the voting member:

- a. Attractions
- b. Heritage/arts/events/cultural;
- c. Accommodation – provided that all members in this sector shall be a business that collects the 2% additional hotel tax;
- d. Retail/other services;
- e. Food/beverage;
- f. Government;

If a voting member alters its primary business focus then the Board, or such committee as may be designated by the Board, may re-assign the voting member to an industry sector that the Board or such committee considers to be more appropriate.

If the Board or such committee as may be designated by the Board and the voting member disagree as to the appropriate industry sector on assignment, then the decision of the Board, or such committee, shall prevail.

5.2 Representation on Board: The City of Langley, Township of Langley, Greater Langley Chamber of Commerce and the Sport Langley Advisory Committee shall each appoint one (1) representative to the Board. The remaining board members will be elected by voting members within their Industry Sector.

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