

### **Proposed Resolution – Article 2(a)**

Whereas the articles of association Article 2(a) state that the Industry Member category is defined as

“Any Newfoundland and Labrador based businesses or organizations which gain a major portion of their livelihood from active participation in the tourism industry”

Whereas a governance review conducted by the Board of Directors of the Tourism Industry Association of Newfoundland and Labrador (trading as Hospitality Newfoundland & Labrador) has proposed that Article 2(a) Industry Members be changed to read "Any Newfoundland and Labrador businesses, whether incorporated as "for profit" corporations under the Corporations Act or operated by a sole proprietor or partnership, that derive the majority of their revenues from the delivery of tourism services in the Province of Newfoundland and Labrador and are primarily dependent on the tourism industry;"

It is therefore resolved that the Tourism Industry Association of Newfoundland and Labrador

(Hospitality Newfoundland & Labrador) articles of association ratified February 26th, 2019, Article 2(a) be amended to read:

"Any Newfoundland and Labrador businesses, whether incorporated as "for profit" corporations under the Corporations Act or operated by a sole proprietor or partnership, that derive the majority of their revenues from the delivery of tourism services in the Province of Newfoundland and Labrador and are primarily dependent on the tourism industry;"