



CARIBBEAN
HOTEL & TOURISM
ASSOCIATION

CHTA ANNUAL GENERAL MEETING
JASMINE ROOM, HYATT REGENCY MIAMI, FLORIDA
JUNE 9, 2016
10:00am – 11:00am

AGENDA

1. Call to order by Karolin Troubetzkoy, CHTA President
2. Approval of the minutes of the 2015 CHTA Annual General Meeting held at the Hyatt Regency Miami, FL on June 11, 2015
3. Matters arising from the minutes
4. President's Report by Karolin Troubetzkoy, CHTA President
5. CEO & Director General's Report by Frank Comito, CHTA Director General & CEO
6. Treasurer's report by James Hepple, CHTA Treasurer
 - a) Update on 2014 Audited Statements
 - b) Approval for auditors for 2015 fiscal year
7. Adjournment of the CHTA 2016 Annual General Meeting and convening of a meeting of the CHTA Board of Directors
8. Appointment of an Elections Officer
9. Report of the Nominating Committee by Elections Officer
10. Election of the 1st, 2nd, 3rd, 4th, and 5th Vice Presidents and the Treasurer for the 2016-2018 Biennium
11. Adjournment of the CHTA Board of Directors meeting and the reconvening of the CHTA 2016 Annual General Meeting
12. Any other business
13. Adjournment

June 5, 2016