



CHTA ANNUAL GENERAL MEETING - VIRTUAL

OCTOBER 15, 2021 9:00am – 11:00am

(Platform Opens at 8:45 for Sign-In and Registering for Quorum. Please Sign-In During That Time)

AGENDA

1. Call to order by Pablo Torres, CHTA President
 - 1.1. Welcome and establishment of quorum
 - 1.2. Approval of the 2020 CHTA Virtual Annual General Meeting minutes and matters arising
 - 1.3. Tribute to Hon. Gordon “Butch” Stewart, OJ CD and Anita Soto
2. CHTA Operational Overview
 - 2.1. Accomplishments & Challenges: President’s Report, Pablo Torres, CHTA President
 - 2.2. Financial performance: Treasurer’s report, James Hepple, CHTA Treasurer
 - 2.3. Membership performance: Bill Clegg, CHTA Fifth Vice President & Membership Chair
3. The value of CHTA’s Membership - Helping your business grow, succeed and stay connected
 - 3.1. Meeting Member Expectations: Acting CEO’s Report, Vanessa Ledesma, Acting CEO & Director General, Caribbean Hotel & Tourism Association
 - 3.2. Connecting you with the Caribbean Hospitality Industry: Lisa Hamilton, President, Caribbean Society of Hotel Association Executives (CSHAE)
 - 3.3. Giving you Voice & Representation
 - Advocacy Update - Nicola Madden-Greig, CHTA First Vice President & Advocacy Chair
 - CTO Update - Neil Walters, Acting CEO & Secretary General, Caribbean Tourism Organization
 - 3.4. Strengthening, Protecting & Growing your Business
 - Caribbean Travel Marketplace update - Karen Whitt, CHTA Regional Vice President & Marketplace Chair
 - CHTA Education Foundation update - Karolin Troubetzkoy, CHTA Past President and Education Foundation Chair
 - Caribbean Alliance for Sustainable Tourism update - Richard Williams, CHTA Board Member and CAST Chair
 - 3.5. Sharing our Story, your Story with the World: Vanessa Ledesma, Acting CEO & Director General, Caribbean Hotel & Tourism Association
4. Appointments & Elections
 - 4.1. Appointment of an Elections Officer and Report of the Nominating Committee
 - 4.2. President-Elect Election & Handover
5. Appreciation and acknowledgements
6. Other Business
7. Adjournment