

**2017 ANNUAL GENERAL MEETING**

**1700 Tuesday 17 October 2017, Aloft Perth, 27 Rowe Avenue, Rivervale**

**Agenda**

1. Welcome
2. Apologies
3. Minutes of the Previous Meeting
4. CEO Report
5. Financial Report
6. Appointment of Auditor
7. Special Resolution
8. Declaration of Directors Election result
9. Close (AGM followed by networking function)

**Resolutions for AGM Determination**

The following resolutions will be put to the AGM for resolution:

Agenda No.	Resolutions for the Annual General Meeting
3.	“That the minutes of the previous meeting are a true and accurate account of the 2016 Tourism Council Western Australia Ltd Annual General Meeting.”
5.	“That the Tourism Council Western Australia Ltd Directors Report and Financial Statement for the 12 months ending 30 <sup>th</sup> June 2017 be adopted.”
6.	“That Greg Ledger Pty Ltd be appointed as the auditors of Tourism Council WA Ltd for the year ending 30 <sup>th</sup> June 2018.”
7.	<p>Special Resolution</p> <p>“That section 10.8(b) of the Constitution of Tourism Council of Western Australia Ltd be amended to delete <i>“or until the second AGM after their appointment”</i> as follows:</p> <p>10.8 Appointed Directors            (b) Subject to clause 10.10, an Appointed Director holds office for a term determined by the Directors not to exceed two years <del>or until the second AGM after their appointment</del>. The appointment will be on such other terms as the Directors determine.</p>