



**MINUTES OF THE TOURISM COUNCIL WESTERN AUSTRALIA LTD ANNUAL GENERAL MEETING
HELD ON THURSDAY 6th OCTOBER 2016, AT 1700 HOURS, BURSWOOD ON SWAN**

1. Welcome

Board Member Chris Pye welcomed all present to the 2016 Annual General Meeting of Tourism Council Western Australia and declared the meeting open at 5.05pm. 40 people including 3 staff attended on the night.

2. Apologies

Paul Beeson (Perth Convention Bureau), Amy Stutt (Skydive Geronimo), Glenn Stutt (Skydive Geronimo), Gerry Lyng (The Bell Tower), Manny Papadoulis (Icon Tourism), Stephanie Lang (Seashells Hospitality Group), Catrin Allsop (Australia's South West), Paul King (Seashells Hospitality Group), Sholto Smith (Hyatt Regency Perth).

3. Minutes of the Previous Meeting

Chief Executive Officer, Evan Hall advised that the minutes of the Previous Annual General Meeting which was held on Monday 21st September 2015 had been circulated and requested that they be accepted as a true and accurate record of the proceedings of the meeting.

Motion: "That the minutes of the previous meeting are a true and accurate account of the 2015 Tourism Council WA Ltd Annual General Meeting."

Moved: Andrew Hill

Second: Marie Redman

Carried: Unanimously

4. CEO Report

Chief Executive Officer, Evan Hall presented his report to the Attendees.

5. Financial Report

Chief Executive Officer, Evan Hall provided an overview of the financial performance for the year ending 30 June 2016. The CEO advised members that the financial report stated:

- Income statement – \$11,734 surplus
- Balance sheet – \$759,965 total equity
- Cash flow statement – \$1,815,663 cash assets

Motion: "That the Tourism Council WA Ltd Financial Report for the 12 months ending 30th June 2016 be accepted."

Moved: Chris Pye

Second: Margaret Wilson

Carried: Unanimously

6. Appointment of Auditor

The CEO called for a motion to appoint Greg Ledger Pty Ltd as auditors of TCWA for the 2016/17 financial year.

Motion: "That Greg Ledger Pty Ltd be appointed as the auditors of Tourism Council WA Ltd for the year ending 30th June 2017."

Moved: Tony Maio

Second: Matt Norton

Carried: Unanimously

7. Special Resolution – Overview of Constitutional Reforms

“That the proposed *Constitution of Tourism Council of Western Australia Ltd - October 2016* be adopted.”

Moved: Chris Pye

Second: Matt Norton

Carried: Unanimously

8. Directors Election 2016 – Declaration

Chief Executive Officer, Evan Hall on behalf of Cirrena IVS (whom acted as the Returning Officer of the Postal Ballot election) gave the following report:

Eight (8) nominations had been received for three (3) board vacancies.

The following were elected to the Tourism Council WA Ltd Board for a two year term:

- Matt Norton
- Sonja Mitchell
- Andrew Hill

The CEO congratulated those Board members who had been elected and thanked unsuccessful nominees.

9. Close & Networking

Chief Executive Officer, Evan Hall thanked those in attendance and closed the meeting at 5.33pm.

Director Signature: _____ Director Signature _____

Print Name _____ Print Name _____

Date _____ Date _____