



**MINUTES OF THE TOURISM COUNCIL WESTERN AUSTRALIA LTD ANNUAL GENERAL MEETING
HELD ON TUESDAY 17th OCTOBER 2017, AT 1700 HOURS
ALOFT HOTEL**

1. Welcome

Board Chair Chris Pye welcomed all present to the 2017 Annual General Meeting of Tourism Council Western Australia and declared the meeting open at 5.09pm.

2. Apologies

Paul Beeson (Perth Convention Bureau), Heather Christy (Mandurah Visitor Centre), Mandy Reidy (Goldfields Tourism Network), Sholto Smith (Hyatt Regency Perth), Suzy Parravicini (Armadale Visitor Centre), Louise Scott (Tourism WA), Peow Lim (Pagoda Resort & Spa) and Adam Barnard (ADAMS Group).

3. Minutes of the Previous Meeting

Board Chair, Chris Pye advised that the minutes of the Previous Annual General Meeting which was held on Thursday 6 October 2016 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 2016 Tourism Council WA Ltd Annual General Meeting."

Moved: Margaret Wilson

Second: Nigel Keen

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 2017. The CEO advised members that the financial report stated:

- Income statement – -\$191,367 deficit
- Balance sheet – \$568,598 total equity
- Cash flow statement – \$1,830,260 cash assets

Motion: "That the Tourism Council WA Ltd Financial Report for the 12 months ending 30th June 2017 be accepted."

Moved: Nigel Keen

Second: Stephanie Lang

Carried: Unanimously

6. Appointment of Auditor

The CEO called for a motion to appoint Greg Ledger Pty Ltd as auditors of TCWA for the 2017/18 financial year.

Motion: "That Greg Ledger Pty Ltd be appointed as the auditors of Tourism Council WA Ltd for the year ending 30th June 2018."

Moved: Matt Norton

Second: Sonja Mitchell

Carried: Unanimously

7. Special Resolution – Overview of Constitutional Reforms

That section 10.8(b) of the Constitution of Tourism Council of Western Australia Ltd be amended to delete “or until the second AGM after their appointment” as follows:

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 or until the second AGM after their appointment. The appointment will be on such other terms as the Directors determine.

Unanimous vote in favour of passing the special resolution

8. Directors Election 2017 – 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:

- Five (5) 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:
 - Catrin Allsop
 - Kristy Bailey
 - Stephanie Lang

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 5.36pm.

Director Signature_____ Director Signature_____

Print Name_____ Print Name_____

Date_____ Date_____