

2020 ANNUAL GENERAL MEETING

1700-1800 Tuesday, 20 October 2020, Duxton Hotel Perth, 1 St Georges Terrace, Perth WA 6000

Agenda

1. Welcome
2. Apologies
3. Minutes of the Previous Meeting
4. CEO Report
5. Financial Report
6. Appointment of Auditor
7. Declaration of Elected Directors
8. Close (AGM followed by Network@night function)

Resolutions for AGM Determination

The following resolutions will be put to the AGM:

| Agenda No. | Resolutions for the Annual General Meeting |
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| 3. | "That the minutes of the previous meeting are a true and accurate account of the 2019 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 th June 2020 be adopted." |
| 6. | "That Greg Ledger Pty Ltd be appointed as the auditors of Tourism Council WA Ltd for the year ending 30 th June 2021." |