



**MINUTES OF THE TOURISM COUNCIL WESTERN AUSTRALIA LTD ANNUAL GENERAL MEETING
HELD ON TUESDAY 15th OCTOBER 2019, AT 1700 HOURS
Hyatt Regency Perth, 99 Adelaide Terrace**

1. Welcome

Board Chair Chris Pye welcomed all present to the 2019 Annual General Meeting of Tourism Council Western Australia and declared the meeting open at 5.04pm.

46 people including 3 staff attended on the night.

2. Apologies

Andrew Lane (SeaLink WA), Phil Payne (Study Perth), Sherry Donaldson (Scouts WA), Amy Stutt and Glen Stutt (Skydive Geronimo WA), and Kevin Brown (Perth Airport).

3. Minutes of the Previous Meeting

Board Chair, Chris Pye advised that the minutes of the Previous Annual General Meeting, which was held on Tuesday 30 October 2018, 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 2018 Tourism Council Western Australia Ltd Annual General Meeting."

Moved: Matt Norton Second: Kristy Bailey Carried: Unanimously

4. Financial Report

Chief Executive Officer, Evan Hall provided an overview of the financial performance for the year ending 30 June 2019. The CEO advised members that the financial report stated:

- Income statement – \$76,593 surplus
- Balance sheet – \$745,843 total equity
- Cash flow statement – \$1,762,697 cash assets

Motion: "That the Tourism Council Western Australia Ltd Directors Report and Financial Statement for the 12 months ending 30th June 2019 be adopted."

Moved: Andrew Hill Second: Stephanie Lang Carried: Unanimously

5. CEO Report

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

6. Appointment of Auditor

The CEO called for a motion to appoint Greg Ledger Pty Ltd as auditors of TCWA for the 2019/20 financial year.

Motion: "That Greg Ledger Pty Ltd be appointed as the auditors of Tourism Council WA Ltd for the year ending 30th June 2020."

Moved: Jessica Thorpe-Gudgeon

Second: Nathan Frost

Carried: Unanimously

7. Special Resolution – Overview of Constitutional Reforms

“This General Meeting resolves to replace Section 10.1 of the Company constitution with the following:

10.1 Number of Directors

The Company may in General Meeting determine the number of Directors provided that:

- (a) there must be not less than eight Directors and not more than twelve Directors; and*
- (b) subject to clause 10.1(a), not less than four Directors are to be elected by the Members under clause 10.4 (“Elected Directors”), and not less than four Directors are to be appointed under clause 10.8 (“Appointed Directors”).*

The Board will initially comprise five Elected Directors and five Appointed Directors, to be varied as needed by the Board.”

Moved: Jessica Thorpe-Gudgeon

Second: Matt Norton

Carried: Unanimously

8. Declaration of Directors Election 2019

The Tourism Council WA Directors Election 2019 vote has been independently managed by CiVS. The returning officer Mike Michael, CiVS Company Director, has declared the following candidates to be Elected Directors:

- 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 5.32pm.

Director Signature_____

Director Signature_____

Print Name_____

Print Name_____

Date_____

Date_____