

## 2021 ANNUAL GENERAL MEETING

1700-1800 Tuesday, 19 October 2021, Parmelia Hilton Perth, 14 Mill Street, Perth

### Agenda

1. Welcome
2. Apologies
3. Minutes of the Previous Meeting
4. CEO Report
5. Financial Report
6. Appointment of Auditor
7. Motion Received from an Ordinary Member
8. Declaration of Elected Directors
9. 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
3.	"That the minutes of the previous meeting are a true and accurate account of the 2020 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 2021 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 2022."
7.	Tourism Council WA has received notice from an Ordinary Member regarding the following motion: "That the time is overdue for the Government to re-visit its priorities, and to recognise that the Great Southern area of Western Australia is not part of the South West of the State."