



**MINUTES OF THE TOURISM COUNCIL WESTERN AUSTRALIA LTD ANNUAL GENERAL MEETING  
HELD ON TUESDAY 20<sup>th</sup> OCTOBER 2020, AT 1700 HOURS  
Duxton Hotel Perth, 1 St Georges Terrace, Perth WA 6000**

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## **1. Welcome**

Board Chair, Andrew Hill welcomed all present to the 2020 Annual General Meeting of Tourism Council Western Australia and declared the meeting open at 5.06pm.

50 people including 4 staff attended on the night.

## **2. Apologies**

- Kristy Bailey, Swan River Seaplanes
- David Constantine, Parmelia Hilton
- Malinda Nixon, CinefestOz
- Sally Pullin, The Beach House at Bayside
- Emiliano Barzotto, Rockingham Visitor Centre

## **3. Minutes of the Previous Meeting**

Board Chair, Andrew Hill advised that the minutes of the Previous Annual General Meeting, which was held on Tuesday 15 October 2019, 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 2019 Tourism Council Western Australia Ltd Annual General Meeting."*

Moved: Jessica Thorpe-Gudgeon, Kalbarri Scenic Flights  
Second: Fabio Hupfner, Odyssey City Beach  
Carried: Unanimously

## **4. Financial Report**

Chief Executive Officer, Evan Hall provided an overview of the financial performance for the year ending 30 June 2020. The CEO advised members that the financial report stated:

- Income statement – \$272,097 surplus
- Balance sheet – \$1,094,533 total equity
- Cash flow statement – \$1,573.422 cash assets

*Motion: "That the Tourism Council Western Australia Ltd Directors Report and Financial Statement for the 12 months ending 30th June 2020 be adopted."*

Moved: Wayne Monks, Great Southern Outback Tours & Accommodation  
Second: Jaqueline Baril, Eat The Street Walking Tours  
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 2020/21 financial year.

*Motion: "That Greg Ledger Pty Ltd be appointed as the auditors of Tourism Council WA Ltd for the year ending 30th June 2021."*

Moved: Ryan Mossney, Two Feet & a Heartbeat

Second: Wayne Monks, Great Southern Outback Tours & Accommodation

Carried: Unanimously

## 7. Declaration of Directors Election 2020

The Tourism Council WA Directors Election 2020 vote has been independently managed by CiVS. The returning officer Mike Michael, CiVS Company Director, has declared the following candidates to be Elected Directors:

- Andrew Lane
- Matt Norton
- Sally Pullin

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

## 8. Close & Networking

Chief Executive Officer, Evan Hall thanked those in attendance and closed the meeting at 5.41pm.

Director Signature\_\_\_\_\_ Director Signature\_\_\_\_\_

Print Name\_\_\_\_\_ Print Name\_\_\_\_\_

Date\_\_\_\_\_ Date\_\_\_\_\_