

2023 ANNUAL GENERAL MEETING

17:00-18:00 Tuesday, 17 October 2023, Bells Function Centre, Barrack Street Jetty

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
3.	"That the minutes of the previous meeting are a true and accurate account of the 2022 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 2023 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 2024."