

MINUTES OF BOARD MEETING FOR PORT STEPHENS TOURISM LTD ACN 080 458 733
Held via email on 30 August 2018

Note: These minutes convey items requiring board approval and do not capture all comments and discussions held at Destination Port Stephens' Board Meetings.

Via Email Present	A Macdonald, J Gardner, D Stretton, M. Findlay, A Cameron, M. Aylmer, S. Crowe, F Future, S Glover,
Business Arising	July board minutes accepted. <i>Moved D Stretton Seconded: F Future</i>
Financial Report	1. Financial reports as presented accepted. <i>Moved D Stretton Seconded: F Future</i>
CEO Report	1. Membership: New members: Saltwater Restaurant and Lauren Jones Photography, was accepted by the board. <i>Moved D Stretton Seconded: F Future</i> 2. Domestic Marketing: Information only 3. Events: Information only 4. International/Trade Marketing: Information only 5. Digital Statistics: Information only 6. General Items: Information only <i>Moved D. Stretton Seconded S. Glover</i>
Matters Raised by Directors	
General Business	
Close	Next Board Meeting will be held on Thursday, 27 September 2018
	Signed as an accurate record E. Gilliland 2018