

**MINUTES OF THE ANNUAL GENERAL MEETING OF
 PORT STEPHENS TOURISM LTD**

ACN 080 458 733

Held on Monday 28th October 2019 at Soldiers Point Bowling Club,
 118 Soldiers Point Rd, Soldiers Point NSW 2317

Open Meeting	<p>Chair, Andrew Macdonald opened meeting – 7.10 pm</p> <p>Welcomed all members of the organisation including guests Councillor John Nell, Jeremy Haddad and Brad Crooks (Addison Partners) and the DPS Board Members: David Brown, Frank Future, Mel Turner and Janelle Gardner.</p> <p>Attendance as per register, attached.</p>
Apologies	<p><u>Resolved:</u> That the apologies be accepted and recorded against the attendance register</p> <p>Moved: Bob Westbury Seconded: James Cook</p>
Minutes	<p><u>Resolved:</u> The minutes of the past Annual General Meeting held on 19th November 2018 at Nelson Bay Golf Club are confirmed as a true and accurate record of the meeting.</p> <p>Moved: Mel Turner Seconded: Leanne Jenkins</p>
Matters Arising	<p>No matters arising from the past meeting minutes</p>
Chair and CEO Report	<p>Andrew Macdonald presented the Chair's report</p> <p>Eileen Gilliland presented the CEO's report</p> <p>The Chair's and CEO's reports are included in the Port Stephens Tourism Limited 2018-19 Annual Report circulated to members in paper version and via the corporate website.</p> <p><u>Resolved:</u> That the 2018-19 Chair and CEO Reports be received</p> <p>Moved: Frank Future Seconded: Bob Westbury</p>
Financial Report	<p>Treasurer Frank Future presented the financial report on behalf of the Board.</p> <p>The financial report and Auditor's Report are included in the Port Stephens Tourism Limited 2018-19 Annual Report circulated to members in paper version and via the corporate website.</p> <p><u>Resolved:</u> The Financial Report including the financial statements for the year ending 30 June 2019 and the Auditor's Report thereon be received.</p> <p>Moved: Barry Jepperson Seconded: Mel Turner</p>

<p>Election of Directors</p>	<p>Chair acknowledged the efforts of all directors during the past year and acknowledged Simon Glover who retired in April 2019 and Frank Future who is required to re-nominate after 2 years on the Board.</p> <p>Chair advised that there is two (2) elected ordinary director positions vacant with three (e) nominations received. Each candidate was invited to address the meeting for two minutes each:</p> <ul style="list-style-type: none"> • Ali Hnaien, Anchorage Hotel & Spa • Leah Anderson, Leah Anderson & Associates Finance Specialists • Frank Future, Imagine Cruises <p>Ballot was held, and Leah Anderson and Frank Future were declared elected.</p> <p>Chair advised that the Chair, Deputy Chair and Treasurer would be elected a board meeting being held on Thursday, 31st October 2019.</p>
<p>General Business</p>	<p>No General Business</p>
<p>Close meeting</p>	<p>Meeting closed at 8.00 pm</p>
	<p style="text-align: right;">Signed by: Andrew Macdonald Chairman 28 October 2019</p>

Port Stephens Tourism AGM 18-19
Monday 28th October 2019

Acceptance - Delegate		
Surname	First Name	Business Name
Anderson	Leah	Leah Anderson & Associates
Boicos	Ian	4WD Tours RUS
Brown	David	National Parks and Wildlife Service
Carter	Michelle	The Retreat Port Stephens
Cook	James	Fingal Bay Holiday Park
Cook	James	Halifax Holiday Park
Cook	James	Port Stephens Treescapes
Cook	James	Shoal Bay Holiday Park
Cook	James	Thou Walla Sunset Retreat
Future	Frank	Imagine Cruises
Haddad	Jeremy	Addison Partners
Hnaien	Ali	Anchorage Port Stephens
Jenkins	Leanne	Mantra Aqua Resort
Jepperson	Barry	Wanderers Retreat
Larkham	Elyss	Oakvale Wildlife Park
Macdonald	Andrew	Hotel Nelson
O'Hara	Alice	Bannisters Port Stephens
Pereira	Lia	Irukandji Shark & Ray Encounter
Pobie	Angela	Colorfast
Robinson	Amy	Tomaree Coastal Adventures
Turner	Melissa	Moonshadow-TQC
Waski	Rod	Shoal Bay SUP
Westbury	Bob	Westbury Hospitality Services
Zabaleta	Ana	Sand Dune Safaris
Acceptance - Guest		
Surname	First Name	Business Name
Boicos	Jai	4WD Tours RUS
Caldwell	Glen	Destination Network Sydney Surrounds North
Crooks	Bradley	Addison Partners
Gardner	Janelle	Port Stephens Council
Hay	Andrew	Sand Dune Safaris
Jepperson	Vivienne	Wanderers Retreat
Kim	Latham	Port Stephens Beachside Holiday Park
Nell	Adri	Guest
Nell	John	Councillor Port Stephens Council
Periera	Ryan	Irukandji Shark & Ray Encounter
Power	Jay	Shoal Bay Sup
Sansom	Leanne	Oakvale Wildlife Park
Small	Maggie	Anchorage Port Stephens

Apologies		
Surname	First Name	Business Name
Andriunas	Jenn	Marty's @ Little Beach
Crosdale	Tim	Port Stephens Council
Crowe	Stephen	Newcastle Airport
Kim	Jin	4WD Tours RUS
Lazzari	Georgia	Destination NSW
Morris	Dannyelle	Ingenia Holidays Soldiers Point
Wallis	Wayne	Port Stephens Council