



## East Coast Tasmania Tourism | Annual General Meeting

# AGENDA

Thursday 28 September 2023 | 3.00pm – 4.00pm

Spring Bay Mill, 555 Freestone Point Rd, Triabunna, Tasmania

1. Welcome and Acknowledgement of Country by Chair, Jen Fry
2. Apologies
3. Minutes of previous Annual General Meeting held in October 2022
4. Business arising from Minutes of previous Annual General Meeting
5. Chair's Annual Report
6. Annual Financial Reports and Statement by Synectic
7. Annual Report by CEO on major activities
8. Appointment of Auditors for 2023/24 - Synectic
9. Introduction of new Board members
10. Acknowledgement of departing Board members
11. Ratification of the continuation of the following Sub-Committees:
  - Marketing
  - Audit and Risk
  - Funding Diversification
  - Rules of Association

Their timeframe, scope and responsibilities will be ratified by the Board at the next Board Meeting post the 2023 AGM as per Rule 14 (4).
12. Question Time from the floor
13. Close of Annual General Meeting and an invitation to join the ECTT Board and Staff for Accessibility Awards and networking drinks.

Grace Keath  
CEO, East Coast Tasmania Tourism

Date: 28 September 2023



## EAST COAST TASMANIA TOURISM INC STATEMENT OF PURPOSES

1. The name of the incorporated association is East Coast Tasmania Tourism Inc.
2. The purposes for which the incorporated association is established are:-
  1. (a) to act as the peak Regional Tourism Organisation for the East Coast of Tasmania tourism region, as defined from time to time in tourism industry strategic plans developed by Tourism Tasmania or their equivalent, focusing on the development and growth of the tourism industry in the region, strategic tourism development and advocacy for the region.
  2. (b) to consolidate the strategic direction of the tourism industry for the entire East Coast of Tasmania region and communicate with key partners such as Local Government, Tourism Tasmania and other relevant independent legal entities.
  3. (c) to perform the following functions for the East Coast of Tasmania tourism region: provide leadership and direction to the East Coast of Tasmania regional tourism organisation, strategic planning, industry development, product development, regional marketing, strong advocacy and united voice for the region, effective coordination and communication, skills training, leadership and mentoring, networking, identifying investment/infrastructure opportunities, and managing tourism sustainability.