



East Coast Tasmania Tourism | Annual General Meeting

AGENDA

Friday 18 October 2024 | 2.30pm – 3.30pm

Scamander Sports Complex, Coach Rd, Scamander, Tasmania

1. Welcome and Acknowledgement of Country by Chair, Jen Fry
2. Apologies
3. Minutes of previous Annual General Meeting held in September 2023
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 2024/25 – Bentleys Tasmania
9. Introduction of new Board members
10. Acknowledgement of departing Board members
11. Ratification of the continuation of the following Sub-Committees:
 - Marketing
 - Audit, Risk & Governance
 - Funding Diversification
 - Positive Impact

Their timeframe, scope and responsibilities will be ratified by the Board at the next Board Meeting post the 2024 AGM as per Rule 14 (4).
12. Adoption of the updated Rules of Association
13. Question Time from the floor
14. Update by Tourism Tasmania CEO, Vanessa Pinto
15. Close of Annual General Meeting and invitation to join the ECTT Board and Staff for drinks.

Grace Keath

CEO, East Coast Tasmania Tourism

Date: 18 October 2024



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.