

## Bundaberg Region Ltd t/a Bundaberg Tourism



## Thursday, 16 October 2025 Burnett Riverside Hotel | 7 Quay Street, Bundaberg

1.	Welcome
1.	welcome

- 2. Apologies received
- 3. Minutes of the 2024 Annual General Meeting
- 4. Any matters arising from the Minutes
- 5. Any correspondence pertaining to the AGM
- 6. Chairman's Report for 2024/25
- 7. Financial Statements for 2024/25
- 8. Election of Board Directors
- 9. Message from Bundaberg Regional Council Mayor, Helen Blackburn
- 10. BT Brand update
- 11. General Business
  - 11.1 Set Directors' Fees
  - 11.2 Appointment of Auditor for 2025/26
- 12. Closure of Meeting