

TOURISM CENTRAL AUSTRALIA GENERAL MEETING

23rd June 2021

Location: Red Mulga Events Centre, Alice Springs Desert Park

Pre-meeting drinks at 5:00pm

Immediately followed by General Meeting 6:00pm

AGENDA

Chairperson: Patrick Bedford

ITEM	SUBJECT	LEAD
1	Welcome & Apologies	Chair
2	Confirmation of Minutes of Previous Meeting. Motion: That the minutes of the General Meeting held 17th March 2021 be accepted as a true and correct record.	Chair
3	Chair's Update	Chair
4	Finance Update	Chair Finance and Risk Committee
5	CEO's Update	CEO
6	New Members	CEO
7	Guest Presentations: Ben Mead – Managing Director of Holidays of Australia/NT Now	Chair
8	General Business <ul style="list-style-type: none"> • Adoption of TCA Board Charter <ul style="list-style-type: none"> ○ MOTION: That the amended Board Charter as presented be approved • Member Presentations <ul style="list-style-type: none"> ○ Alice Silver Passenger Service, ○ Mt Zeil Wilderness Park, ○ Desert Song/Olive Pink Opera, ○ Sustainable Couture 	Chair
9	Close of Meeting	Chair

Next General Meeting 29 September 2021, venue to be advised by TCA