

TOURISM CENTRAL AUSTRALIA GENERAL MEETING

7th July 2022

Location: Mercure Alice Springs Resort, Stott Terrace, Alice Springs

Pre-meeting drinks at 5:00pm

Immediately followed by General Meeting 6:15pm

AGENDA

Chairperson: Patrick Bedford

ITEM	SUBJECT	LEAD
1.	Welcome & Apologies	Chair
2.	Confirmation of Minutes of Previous Meeting. <i>Motion: That the minutes of the General Meeting held April Meeting be accepted as a true and correct record.</i>	Chair
3.	Keynote Speaker – Matt Paterson, Mayor Alice Springs Town Council	
4.	Chair's Update	Chair
5.	Finance Update	Treasurer
6.	CEO's Update	CEO
7.	New Members	CEO
8.	TCA Strategic Plan - Presentation and discussion on TCA's proposed three year strategic plan.	Chair/CEO
9.	TCA Special Resolution – amendment to TCA's constitution	Chair
10.	General Business - New Product Presentations	Chair
11.	Close of Meeting	Chair