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| <p>Start:</p> | <p>8.18am Anita Fry opened the meeting with the announcement that the 2019 Conference Host will be Bowen in the Whitsundays. Christin Short from Bowen gave a brief presentation of the town and invited delegates to attend.</p> | |
| <p>1. Attendance</p> | <p>Catherine Harvey - Kuranda VIC Cathy Mitchel -Tourism Noosa Wendy Cutting -Tourism Noosa Emily Cleaver - Bundaberg North Burnett Tourism Christin Short - Bowen Tourism and Business Susan Gaerth - Gladstone Marina VIC Melissa Smith - Agnes Water VIC Anita Shultz - Destination Gold Coast Gayle Tucker - Destination Gold Coast Alison Anderson - Canungra Information Centre Donald McPhee - Tours on Tamborine Mountain Anita Fry - Charters Towers Andrew Ellis - Fraser Coast Rae Domin - Hinchinbrook Chris Telenta - Bookeasy Rena Hick - Flinders Shire Jane Christensen - Flinders Shire Kelli Rabbitt - Scenic Rim Regional Council</p> | <p>Gail McBurney - Noosa - Parkyn Hut VIC Nicky Young - Moreton Bay Region Industry and Tourism Barbara Mason - Paroo Shire Council Jess King - Paroo Shire Council Elizabeth Atkins - Tablelands Regional Council Joanne Bray - Toowoomba Region Mel Sands - Visit Qld Wayne Clift - Visit Qld Felicity Holder - Mackay Region Rachel Todd - Burdekin Joanne Butler - McInlay Michelle Soltit - McInlay Sabrina Raciti - Moreton Bay Region Industry and Tourism Matt Winn - Southbank Jenny Elliott - Winton Shire Council Patsy Hannan - Babinda VIC</p> |
| | <p>Anita Fry invited each of the 2017 QICA Executive to speak a little about their role and what they have taken from it.</p> <p>Anita Fry spoke about QICA meetings and availability of Minutes etc to go onto the Website. Also decided that the details from Day's 1 session with Rae Domin to go up onto the website.</p> <p>Nicky Young explained a bit more about the VIC of the Year Awards from the previous night and how and why it had come about regarding no VIC of the Year category</p> | |

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| 2. 2017 Minutes accepted. | <p>The minutes of the 2017 AGM were circulated to all members prior to the AGM via email. Hard copies were available. The minutes were moved as accepted.</p> <p>Moved: Anita Fry Seconded: Emily Cleaver Carried.</p> |
| 3. President’s Report | <p>Anita Fry tabled the President’s Report. All in attendance accepted the report.</p> <p>Moved: Cathy Mitchell Seconded: Wayne Clift Carried</p> |
| 4. Treasurer’s Report | <p>Rae Domin presented the Treasurer’s Report. All in attendance accepted the report.</p> <p>New Executive to decide on auditor when new Treasurer is appointed.</p> <p>Moved: Rae Domin Seconded: Anita Schultz Carried.</p> |
| 5. Item 1: Election of Executive Committee | <p>- Anita Fry resigned from the Executive prior to election nominations forms received from:</p> <p>Anita Fry called from Nominations from the floor:</p> <ul style="list-style-type: none"> - Emily Cleaver seconded Cathy Mitchell - Anita Schultz, seconded Emily Cleaver - Mel Sands, seconded Don McPhee - Andrew Ellis, seconded Felicity Holder - Cathy Mitchell, seconded Andrew Ellis - Catherine Harvey, seconded Patsy Hannam - Christin Short, nominated for 2019 Conference - Barbara Mason, seconded Mel Sands <p>All in attendance accepted the committee</p> |
| 6. Funds raised during conference | <p>Funds raised from the conference fines and the auction was \$540.35. This money will be donated to the local CWA drought appeal funding.</p> |
| 7. Date of next AGM | <p>TBA - will be decided once dates for the 2019 Conference is announced.</p> |
| Finish | <p>08.51am</p> |